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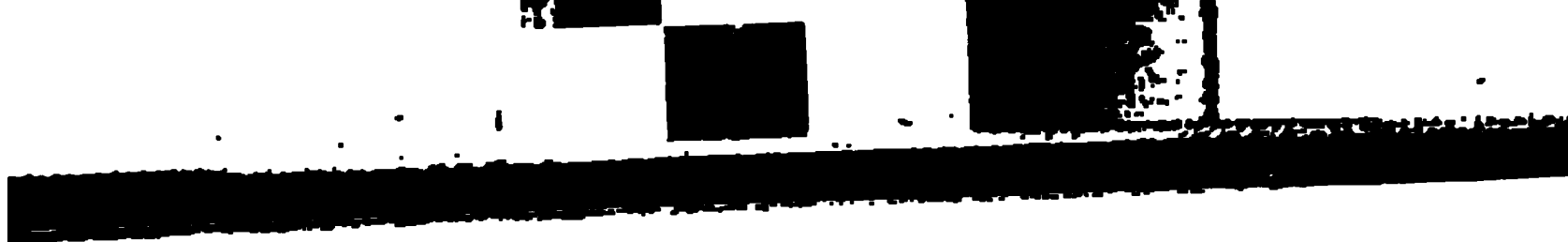






















JOURNAL  
OF THE  
BOARD OF EDUCATION  
OF THE  
CITY OF NEW YORK.

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# ORGANIZATION OF THE BOARD.

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HALL OF THE BOARD OF EDUCATION,  
NEW YORK, *Wednesday, January 11, 1882.* }

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STATED SESSION.

The Board was called to order by the CLERK, pursuant to the first rule of order.

The CLERK then called the roll of members, as follows :

BERNARD AMEND,  
RUFUS G. BEARDSLEE,  
WILLIAM BELDEN,  
ISAAC BELL,  
FREDERIC R. COUDERT,  
GILBERT H. CRAWFORD,  
FREDERIC W. DEVOE,  
WILLIAM DOWD,  
JOSEPH W. DREXEL,  
JAMES FLYNN,  
EUGENE KELLY,  
EDWARD PATTERSON,  
JACOB H. SCHIFF,  
J. EDWARD SIMMONS,  
HUBBARD G. STONE,  
FERDINAND TRAUD,  
STEPHEN A. WALKER,

WILLIAM J. WELCH,  
HENRY P. WEST,  
DAVID WETMORE,  
WILLIAM WOOD.

*Present*—Commissioners AMEND, BEARDSLEE, BELDEN, BELL, CRAWFORD, COUDERT, DEVOE, DOWD, DREXEL, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WALKER, WELCH, WEST, WETMORE and WOOD—21.

The roll having been called, the CLERK asked: What is the pleasure of the Board?

Commissioner BELL moved that Commissioner DOWD be chosen PRESIDENT *pro tem.*, which was adopted.

The PRESIDENT *pro tem.* announced that the first business in order would be the election of a President for 1882.

Commissioner WETMORE moved that the Board proceed to the election of a President, which was adopted.

The PRESIDENT *pro tem.* appointed Commissioners WETMORE and DEVOE to act as Tellers.

The CLERK proceeded with the call of the roll, when twenty members responded to their names and deposited their ballots.

The TELLERS submitted their report, as follows:

Whole number of votes cast .....	20
Necessary to a choice .....	11
Of which Stephen A. Walker received .....	19
Of which Blank received .....	1

DAVID WETMORE,  
FREDERIC W. DEVOE, } *Tellers.*

The PRESIDENT *pro tem.* announced that STEPHEN A. WALKER, having received a majority of all the votes cast, was duly elected

PRESIDENT for the year 1882, and appointed Commissioners WOOD and STONE to conduct the President elect to the chair.

The PRESIDENT, on assuming the chair, addressed the Board as follows :

*Gentlemen of the Board of Education :*

I tender you my sincere thanks for the unusual honor conferred by the vote just given. The absence of any canvassing or contention in respect to an office of such dignity, and the unanimity of your choice of one who has simply allowed the record of his service in the same position to give a silent assent to your support, are elements of satisfaction upon which it would be inappropriate for me to enlarge, but which it would be foolish to attempt to conceal.

I may venture to express the hope that there shall be in this chair, for the coming year, such fairness and expedition in the dispatch of business, such deference to opposing views, such loyalty to the great trust given to the common keeping of us all, that no one of you shall have cause to regret the vote you have just now given.

We start at the outset of the year face to face with a great difficulty. Our first step must be to reconcile our expenditures with our income. The Board of Apportionment has reduced the careful estimates made by our predecessors, and given us for the year 1882, \$336,925 less than was requested.

The law is imperative that we shall not incur liabilities in excess of our appropriations. As it now stands, there is no alternative left us but to accept the judgment of others, the wisdom of which we dispute, as to the amount we ought to spend, though we are allowed the largest liberty in determining how we shall spend it.

I must confess, that for one, I enter upon the task of solving such a problem with great reluctance. For two years past the methods in the conduct of affairs pursued by this Board, its watchfulness and economy, have seemed to meet with public approval ; and one evidence of such approval has been, that the Board



of Apportionment has accepted our estimates and provided means for the support of the interests in our charge in accordance with our expressed wishes. The result has been two years of prevailing quiet throughout the system and in this Board, a good degree of attention to what may be called minor reforms in methods of expenditure, in the course of study, and in many administrative details; the attention of the Board not having been absorbed by any overmastering problem like the present, in the solution of which many important matters are sure to be overlooked. These two years have been a time of useful work in the schools, as a result of the absence of agitation in this Board. The best service from a corps of instructors, whose work, if well done, must be done in sweetness of temper and spirit, cannot be expected if they are kept in any apprehension of a failure or change in respect to permanence of employment or fairness of compensation.

All this quietness, gentlemen, is in danger of disturbance from the action, doubtless honestly and sincerely done, of a body outside ourselves, which, under the laws that both organizations are bound to obey, has more power respecting school interests, than all the Commissioners, Trustees, Inspectors, Faculties, and Principals put together.

We are, however, in deference to our knowledge of the subjects involved and in seeming confidence in our judgment, allowed by the Board of Apportionment a lump sum with the right to appropriate it to specific objects as we please. I regard this simply as a glove upon the iron hand; it makes the grasp no less secure, and seems to me only to conceal the lack of deftness and skill in the fingers. We presented to the Board of Apportionment an itemized account of our proposed expenditures for the year. We asked for salaries so much, for the Normal College so much, for supplies so much, and so on through the list. The power that should supplant our judgment in respect to these items, should have the intelligence and courage to direct our action in detail, and if we are extravagant and wrong in any expenditure should point it out. If, for instance, it was for teaching of German and French in the schools, they should say, We have informed ourselves upon

this point ; a careful inquiry satisfies us that you should pay one dollar per hour instead of twelve shillings to each teacher of these subjects, or should abolish the teaching of French and German altogether, and we shall abate or obliterate your allowance accordingly. Action of this sort would be not only exercising power, but assuming responsibility. It would indicate knowledge of the subject, honesty of conviction, and willingness to stand or fall by the result.

On the other hand, the giving of a lump sum which is less than the total of our itemized estimates, is a mere shifting of responsibility from the place where it properly belongs. In effect the Board of Apportionment say to the Board of Education, We comprehend the whole only ; we do not profess to understand particulars ; we have great confidence in your familiarity with the single subjects of your estimate ; but as to all of them taken together, we are better informed than you.

Such ignorance of the atoms and such knowledge of the mass is illustrated but not surpassed by the decision of that modern Justice Shallow, who, when a motion was made in a case on trial before him to dismiss the proceedings on very numerous grounds, delivered his judgment in this wise : “ Young man,” said he, addressing the attorney who made the motion, “ as to any one of your reasons for dismissing this case, I don’t see anything in it ; but taking them all together, I think the motion must be granted.”

It may not be useful further to criticise the action of a co-ordinate public body, or to enlarge upon the fact that what appears to be a recognition of our fidelity and intelligence in respect to the division and distribution of the sum allowed, really is, in a seemingly large and liberal way, simply a successful attempt to escape personal and official responsibility. I take the opportunity, however, to suggest that all this has been done professedly in the interest of the taxpayers of the City of New York ; and the idea prevails that their interests as a class, in respect to educational matters, must be watched over and protected by the Board of Apportionment. This idea is formulated into law by an amendment to the charter of 1873, and our Board is subject, in its

chosen the teacher's vocation as a permanent life-work. But the matter now is in such a condition that any change would be of permanent detriment to the schools and of rank personal injustice. The exigencies of metropolitan life, the extraordinary prices for the very substantials of existence which now prevail, render, in my judgment, any change utterly impracticable. These remarks apply not alone to teachers: Our janitors are receiving an average of pay less than skilled mechanics. The clerks in the office of the Board were subjected to the ten per cent reduction required by the Public Burdens act of 1880, and considering hours of service required, are paid less than the average allowed in the departments of the city government. The salaries of the corps of superintendents are beyond our power to alter during the present year. On the whole, as respects the items of salary account, I am peremptorily in favor of leaving things as they are.

As to minor items in our estimates, it will remain to be seen what saving in a new revision rendered necessary by the exigencies of our situation may be practicable. Any saving which may be determined on by the respective committees will probably be of inconsiderable amount.

There remains, therefore, as the only other alternative, the project of withholding all appropriations for new schools and sites, and continuing the present number of schools and the present number of teachers and janitors without any modification or change in the course pursued by us during the past year. The school buildings can be kept in good repair, the present rate of compensation can be paid to teachers and employés, the general ongoing of the present wholesome order of things can be preserved, if only we can see our duty, in the light of the demands made by the extraordinary growth of the city in particular localities, to leave these demands unsatisfied so far as our action is concerned, and submit the matter of their relief to the action of the Legislature.

I believe we are justified in taking this position. There is no reason why school buildings should be paid for out of annual ap-

propriations. It is as financially justifiable to issue bonds for buildings as for docks. The claims of the 19th and 12th Wards, notwithstanding the large expenditures lately made, are pressing in the extreme. Schools are overcrowded, and there are hundreds of children entirely unaccommodated. It is the right of every citizen of the city to have an open school house within reasonable reach of his dwelling. His child cannot be expected to go from the Harlem River to the Battery through the crowded streets. The requirements of this locality, if we take the step I suggested, will be urged before the Legislature and the exigencies of our own situation presented.

It is within the power of that body to direct in the premises. If we are wrong in maintaining the school system as it is; if it be proper to make some great overturning in the character and subjects of instruction, in the classification of our schools, in the extent and nature of supervision, or in any other matter in respect to which it is easy to be dogmatic, and regarding which there is great diversity of opinion, let that body decide, and as public servants we can obey or retire from duty as we see fit. For one, on a view of the whole case, I am ready to make and meet the issue.

GENTLEMEN: I beg to express the hope that no action of ours will impair the value of the trust we are set to defend. Forty years ago the present year, the Board of Education of this City was established and became a part of the general school system of the State. Thirty years ago the present month, the old Public School Society made its first tender of union with the organization that in ten years of successive experiment had demonstrated the fact that the hearts and strength of the people were with the new organization.

We, as successors to the controllers of the united and perfected system, are used to dealing with numbers in attendance and figures in expenditure which would have astonished our ancestors, but in common with them we are and shall be supported, I believe, in every honest expenditure and effort by the people, who regard the common schools as their best inheritance and their surest safeguard.

Commissioner WOOD moved that the address of the PRESIDENT be entered in full in the minutes, and that the usual number of copies be printed for special distribution.

The CLERK put the question whether the Board would agree with the motion of Commissioner Wood, and it was decided in the affirmative.

Commissioner WETMORE moved that the Board proceed to the election of a Clerk, which was adopted.

The CLERK proceeded with the call, when twenty-one members responded to their names as they deposited their ballots.

The TELLERS submitted their report, as follows :

Whole number of votes cast.....	21
Necessary to a choice .....	11
Of which Lawrence D. Kiernan received .....	20
Of which Blank received.....	1

DAVID WETMORE,  
FREDERIC W. DEVOE, } *Tellers.*

The PRESIDENT announced that LAWRENCE D. KIERNAN was duly elected Clerk of the Board for 1882.

Commissioner DOWD moved that the Board proceed to the election of an Auditor, which was adopted.

The CLERK proceeded with the call, when twenty-one members responded to their names, as they deposited their ballots.

The TELLERS presented their report, as follows :

Whole number of votes cast.....	21
Necessary to a choice .....	11
Of which John Davenport received.....	20
Of which Blank received.....	1

DAVID WETMORE,  
FREDERIC W. DEVOE, } *Tellers.*

The **PRESIDENT** announced that **JOHN DAVENPORT** was duly elected Auditor for the year 1882.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The **PRESIDENT** laid before the Board the following communications:

From the Trustees of the First Ward, asking for a consideration of their petition of February, 1879, that certain bills of 1878 be paid.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Fifth Ward, asking to excuse the absence of Samuel Morehouse, Principal of E. S. No. 44.

Referred to the Committee on Evening Schools.

From the Trustees of the Fifth Ward, asking to excuse the absence of Miss Irene Moore, P. D. G. S. No. 44, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, asking to excuse the absence of Miss E. McKeon, P. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers, with full pay:

Miss Mary S. Ketcham, P. D. G. S. No. 31.

Misses Matilda Mosher and Emma J. Hanley, F. D. G. S. No. 2.

Joseph J. Casey, M. D. G. S. No. 2.

Misses Mary L. McAuley, Margaret A. Barnum, and Ella Gardner, M. D. G. S. No. 2.

Miss Ella Roberts and Mrs. Maria R. Moore, P. D. G. S. No. 2.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, asking to grant leave of absence for three months, for Miss Lizzie A. Palmer, P. S. No. 5, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of Mrs. Annie M. Raymond, P. D. G. S. No. 4, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Margaret Mahoney, M. D. G. S. No. 19.

Misses Julie Coombe and Minnie A. Flowery, M. D. G. S. No. 25.

Miss Henrietta Gerlitz, P. S. No. 26.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers :

Misses Antonia Pokorny and Martha Hughes, P. D. G. S. No. 13.

Miss Emma V. Elliott and Mrs. Hortense J. Backus, F. D. G. S. No. 25.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking for new pianos for the Female and Primary Departments of G. S. No. 19.

Referred to the Committee on School Furniture.

From the Trustees of the Seventeenth Ward, asking for



authority to rehire premises Nos. 15 and 17 Third street, for P. S. No. 6.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, for authority to hire No. 17 St. Mark's Place, for P. S. No. 23.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, announcing the death of Dr. Robert A. Barry, Trustee, as follows :

*To the Honorable Board of Education of the City of New York :*

GENTLEMEN—The Board of Trustees of Seventeenth Ward announce with sincere regret the death of their late colleague, ROBERT A. BARRY, M. D., which occurred on the 6th inst.

Dr. R. A. Barry has been identified with the schools of the Eleventh and Seventeenth Wards for the past twenty years, and for the past eight years as Chairman of Board of Trustees of Seventeenth Ward. We cannot permit the opportunity to pass without placing on record our high appreciation of him as a gentleman and a scholar. He took a deep interest in the common school system, and endeavored in every possible manner to elevate the standard of the same.

His loss will be deeply felt by the citizens of Seventeenth Ward, and by the public at large.

Respectfully yours,

HIRAM MERRITT, GEO. H. BEYER, F. C. WAGNER.	}	<i>Trustees of Seventeenth Ward.</i>
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*Ordered,* That said communication be entered in full in the minutes, and placed on file.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of Miss Maria E. Fitzpatrick, P. S. No. 29, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking that the application of Miss Mary Berry, and Miss Mary Holmes, G. S. No. 50, for refunding of amounts deducted and excuse of absence with pay, be granted.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, informing the Board that they had submitted the case of Miss Marie L. Cavart to the Corporation Counsel for his opinion.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of Miss Harriet R. Hall, P. D. G. S. No. 33, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of Miss Annie Farrell, G. D. G. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, relative to the attendance of P. S. No. 16, and asking that the full corps of teachers be retained, and the salaries of Principal and Vice-Principal be continued without change.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, asking for an appropriation of \$63 for rent of the Janitor of G. S. No. 17, during the time of alterations of said building.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-second Ward, asking that the bills for placing shade trees in front of G. S. building No. 58, and for boxes for the trees, be paid.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-third Ward, asking leave of absence for Miss Hattie E. Davidson, G. D. G. S. No. 60.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, for authority to lease a building for P. S. No. 48.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-fourth Ward, asking for an appropriation for the improvement of G. S. Building No. 65.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of John H. Myers, Principal G. S. No. 63, with full pay.

Referred to the Committee on Teachers.

#### INSPECTORS.

The PRESIDENT laid before the Board the reports of the Inspectors of the Fourth, Sixth and Seventh Districts for the year 1881, which were ordered to be placed on file.

Commissioner WETMORE called for the reading of the reports.

Commissioner WOOD moved that they be entered in full in the minutes, which was adopted.

#### FOURTH DISTRICT.

*To the Board of Education of the City of New York:*

The undersigned, Inspectors of Common Schools for the Fourth School District, in compliance with section 9 (page 27) of

the Manual, beg leave to present the following report of the condition, efficiency and wants of the District in their charge, in respect to schools and school premises:

The District comprises the Eleventh and Seventeenth Wards of this city.

In the Eleventh Ward are seven school buildings, viz.: Grammar Schools Nos. 15, 22, 36 and 71, and Primary Schools Nos. 3, 5 and 31, all of which are in good condition, except Primary School No. 3, in Cannon street, which is an old building, class rooms very small, the ventilation bad, and the accommodation inadequate to the wants of the vicinity. We again, as we have in our annual report for several years past, urge upon your body the necessity of erecting a more commodious building on the present site.

In the Seventeenth Ward are eight school buildings, viz.: Grammar Schools Nos. 13, 19 and 25, and Primary Schools Nos. 6, 9, 22, 23 and 26, all of which are in good condition.

Primary Schools Nos. 6 and 23 occupy premises leased by the Ward Trustees. We think proceedings should be taken without delay to secure a suitable site and erect thereon a new building for the use of these schools.

The cause of education in the District is suffering from insufficient school accommodation. An additional school in each of the Wards comprising the District would go far toward relieving the pressure upon the other schools, and we strongly recommend that action be taken by your body in the matter, with a view to securing land in suitable localities, and the erection thereon of buildings for the purposes suggested.

We take this occasion to commend the zeal and ability of the Principals and teachers in the respective departments of the several schools in the District, in the discharge of their respective duties.

The average attendance of children in the schools of the District (daily), during the year, was: In the Eleventh Ward, 7,599, and in the Seventeenth Ward, 8,519; total, 16,118; showing an

increase in each Ward over the average daily attendance of the year previous.

Respectfully submitted.

HENRY ALLEN,  
JOSEPH WANGLER,  
ARMOUR C. ANDERSON, } *Inspectors of  
Fourth District.*

NEW YORK, December 31, 1881.

SIXTH DISTRICT.

*To the Board of Education of the City of New York:*

The undersigned submit the following, their annual report, as required by law:

The very limited opportunity afforded by the visit of a school officer compels him to rely to a great extent upon the reports made by the principals and janitors. From this observation, and from these reports, we are able to say, that as to "cleanliness, safety, warming and ventilation and comfort" (excepting in the instances hereinafter mentioned), the schools of this District are in good condition.

We believe that as to the "punctual and regular attendance of the teachers and pupils, the number, fidelity, and competency of the teachers, the studies, progress and order and discipline of the pupils," the schools are in satisfactory condition; the details must be gathered from the reports made by the heads of the various departments of the schools, and from the reports of the City Superintendent and his assistants.

The provisions of the school laws in respect to the teaching of sectarian doctrines or the use of sectarian books have not been violated.

Grammar Schools Nos. 32 and 33 are crowded, and some arrangement must be made speedily for the relief of each by the erection of additional accommodations, or the erection of a new school in some other convenient locality. An excellent opportunity is afforded to purchase a site adjoining No. 33, and in our

judgment it is more economical to erect and maintain one large school than two small ones.

*Grammar School No. 32.*—The furniture in the assembly room of this school is much dilapidated; there are three classes taught in this room, and the furniture is very inconvenient for class room purposes. Repairing (with a few additions of new furniture) might perhaps make the furniture of this room good enough for assembly purposes, but for its present and probably long future use for class room purposes, the room should be refurnished.

The Primary requires wardrobes for the use of the children taught in the main assembly room. The clothing of the scholars in the three or four classes in this room is tossed in heaps on the ends of the benches, and there is no manner in which it can better be disposed of until the wardrobes are supplied. Decency requires that this be attended to forthwith.

The woodwork in the cellar of this building is much decayed, and many of the doors to the cellar ventilators should be replaced, and the remainder glazed; this is necessary to protect the cellar and heating apparatus from the effect of frost.

The steam apparatus in this school needs attention.

*Grammar School No. 48.*—The principal of the Grammar department is desirous of accommodating the Primary department, and will surrender room No. 6 to the needs of the latter. If this change be sanctioned, the furniture must be changed and some new furniture supplied. It is recommended that the furniture be removed from Room No. 13, and the furniture of Room No. 6 put in the place thereof, and that the best of the furniture from the northwest and northeast rooms of the Primary Department be put in Room 6, and those two rooms be refurnished. Furniture will soon be needed for those rooms, and a saving of the furniture for one room can be made by making use of the best of that in those two rooms as suggested.

*Grammar School No. 33.*—Needs overhauling.

Opposite this school is an extensive piano factory; a fire in that factory would be dangerous to the safety of the school, and

if a similar matter during school hours, the only means of retreat from the danger would be in the very face of the fire. An excellent means of escape in emergency would be afforded by cutting openings in the rear wall and fence into an alleyway extending along the rear of the school premises. The school may not own the right of way, but if the emergency ever arises, the expense would be excused. The need of this improvement is well considered.

*Primary No. 27.*—Requires additional or provisional teachers.

Repairs are also needed in this school, a list of which has been furnished the Board of Trustees.

There are two sources of expenditure in the Twentieth Ward which should be discontinued, viz.: the annual salaries paid for clock winding, and for piano tuning; the principal or janitor ought to be equal to the first duty, and the testimony of an expert in an investigation lately made before you, indicates that a piano requires tuning twice or three times a year; if this be so, a large annual saving might be made in the second item.

The addition to No. 49, now being erected, will not be completed within the stipulated time, unless greater industry is compelled.

The Janitor of No. 14, in response to inquiries, stated that the hot air furnaces under the Twenty-seventh street building consume about 180 tons of coal per annum, and that the steam furnaces under the Twenty-eighth street building consume about 160 tons per annum, and that in his judgment the capacity of the boilers is amply sufficient to raise steam enough for both buildings, and that only a trifling addition to the fuel now used in the steam heating apparatus would be required to accomplish that object. If this be so, a very large saving might be made in the items of fuel, and repairs to furnace, etc., and the number of fires could be materially lessened, thus reducing the chances of calamity from that source, while the expense in putting in the additional steam heating apparatus would probably be comparatively small. The suggestion is submitted for your considera-



tion for what it may be worth, and if it has any merit, the same suggestion would apply to No. 49.

The steam apparatus in some of the schools in this district needs repairs, and it would be well that it be examined by a competent and practical engineer while it is in operation, to determine what is necessary to be done. Perhaps an intelligent suggestion as to the management of the boilers and apparatus might be of service to those in charge.

There is at present no means of tallying charges for "day's work" in the numerous bills sent to the Inspectors for examination and audit. It is suggested that the janitor of each school keep a record of the jobbing work done on the premises, and the time of arrival and departure of each workman, so that a check may be kept on these charges.

The rules require janitors to open the school gates at 8½ A. M. One of the undersigned has seen a crowd of not less than fifty children exposed to a sleety storm in midwinter, awaiting the opening of the gates of one of the schools in this district. Some discretion should be given to janitors, so that in inclement weather the children may be protected, even though their zeal to be punctual may overstep the bounds of discretion.

In October last, Mr. Thomson called your attention to the employment of pupils in other than school duties, and called your attention to an instance which came under his observation, viz.: the washing by pupils of the dishes used by teachers at their luncheon, and this during recitation hours.

Your minutes indicate that you had investigated the matter, and the reports in the public prints show that the report was the subject of debate by you, and was finally "laid upon the table."

Your attention is again called to the necessity of legislation forbidding any usurpation of the rights of pupils at any time.

Information (believed to be true) has reached us that in the Grammar School in the first district, a pupil was appointed "monitor," and detailed to the work of washing dishes, but was kept in after school hours to perform the work, and in the district that the same work was in times gone by imposed upon

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if it should occur during school hours, the only means of retreat from the danger would be in the very face of the fire. An excellent means of escape in emergency would be afforded by cutting openings in the rear wall and fence into an alleyway extending along the rear of the school premises. The school may not own the right of way, but if the emergency ever arises, the trespass would be excused. The need of this improvement is worth consideration.

*Primary No. 27.*—Requires additional or provisional teachers.

Repairs are also needed in this school, a list of which has been furnished the Board of Trustees.

There are two sources of expenditure in the Twentieth Ward which should be discontinued, viz.: the annual salaries paid for clock winding, and for piano tuning; the principal or janitor ought to be equal to the first duty, and the testimony of an expert in an investigation lately made before you, indicates that a piano requires tuning twice or three times a year; if this be so, a large annual saving might be made in the second item.

The addition to No. 49, now being erected, will not be completed within the stipulated time, unless greater industry is compelled.

The Janitor of No. 14, in response to inquiries, stated that the hot air furnaces under the Twenty-seventh street building consume about 180 tons of coal per annum, and that the steam furnaces under the Twenty-eighth street building consume about 160 tons per annum, and that in his judgment the capacity of the boilers is amply sufficient to raise steam enough for both buildings, and that only a trifling addition to the fuel now used in the steam heating apparatus would be required to accomplish that object. If this be so, a very large saving might be made in the items of fuel, and repairs to furnace, etc., and the number of fires could be materially lessened, thus reducing the chances of calamity from that source, while the expense in putting in the additional steam heating apparatus would probably be comparatively small. The suggestion is submitted for your considera-

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school duties and in no others, and prohibiting the employment of a pupil in any duty imposed on the teacher, or in the personal affairs of teachers in or out of school hours.

Complaint is made respecting the want of attention to orders for repairs. Early in September last, the Trustees of the Twentieth Ward directed certain repairs to be made in Primary No. 27. These repairs had not been made up to a very late day. The excuse, as communicated to us, is, that the carpenter had refused to work on the ground that he had not received his pay. Whatever may be the reason, the repairs ordered, though but slight, are necessary, and ought to have been attended to long since. The matter is reported to you by request, for such action as you may deem proper.

Respectfully submitted as to all matters contained in the above report.

JAS. J. THOMSON,  
*Inspector Sixth District.*

And as to all matters in said report, except those specified by Mr. Thomson as coming under his personal observation.

J. W. C. LEVERIDGE,  
*Inspector.*

*Dec. 22, 1881.*

Mr. Charles A. Jackson is absent in the West Indies, to recuperate his health, and does not, for that reason, join in this report.

#### SEVENTH DISTRICT.

#### *To the Board of Education:*

In accordance with an act relating to the powers and duties of Inspectors of Common Schools, we herewith submit the following report, based upon examinations made as to the condition of schools in the Seventh School District.

We have visited the several schools in the Twelfth Ward, and found the majority in good and salutary condition, certainly as proper and efficient as can be expected when we take into con-

situation the extent of territory of the Twelfth Ward; and we leave to suggest that owing to the rapid growth and improvement of the Ward, it would be advisable to make provisions enabling the Trustees to select a site for a school to be located between 54th street and 88th street, Second and Third avenues.

G. S. 37 is overcrowded to that extent that it has been found necessary to hire a part of Parepa Hall, cor. of 86th street and 4th Avenue, for the G. D. The Hall, owing to its nearness to the Elevated Railroad, is unfit for school purposes. If the suggestion with reference to a new school house should meet with favorable consideration, the use of the Hall could be dispensed with, and the great detriment in instruction avoided.

P. S. 38 is in an excellent condition, although a marked improvement will be experienced as soon as the Trustees get possession of the new building.

G. S. 39. While the sanitary condition of this school has, to a certain extent, been improved, better ventilation is necessary to make the rooms healthy. We would urge for the improvement of the school the purchase of the ground on west side of said building.

P. S. 42 is overcrowded; additional accommodations are required.

G. S. 43 is in fair condition.

G. S. 46 is an old building, kept in poor condition as to cleanliness, owing to the carelessness of the janitor.

G. S. 57 is in excellent condition regarding cleanliness. The attendance in the first grade in Grammar Department is small, and there ought to be an improvement. We beg leave to recommend that four class rooms should be partitioned off in the main room forthwith, on account of the confusion arising from teaching six classes in one room; it interferes very materially with the decorum and order necessary to instruct efficiently, and it is safe to say that at least one-third of the school time is wasted on account of this inconvenience.

G. S. 68 is excellent in management and discipline. We call especial attention to the overcrowded condition of the Primary

Department, and suggest that the school be enlarged, and provide for the present necessities, and the increasing population of the immediate neighborhood.

G. S. 72 is perfect in all its appointments and conveniences, and we look for good results therefrom.

P. S. 30, on Ward's Island, is in a dangerous condition. We have, however, been informed that other and safer quarters have been secured and will be occupied shortly.

P. S. 32 is in good condition. We would recommend that the sidewalk leading to it from the street be repaired immediately.

G. S. 54 is good in every respect.

The schools located in the Twenty-second Ward are in a very satisfactory condition.

G. S. 17.—Inspector Jacob Fleischhauer made a report to the Board of Trustees, referring to the sanitary condition of this school, and also with reference to enlarging the cellar, with a view to the safety of the building. We beg leave to refer your Board to report, also submitted to your honorable Board.

G. S. 9.—The sanitary condition of this school is very poor; in order to render the school fit to be occupied by teachers as well as pupils, new sewerage will be requisite. The discipline in some classes of the Boys' Grammar Department is susceptible of improvement.

G. S. 28. The Girls' Grammar and Primary Departments of this school are in an excellent condition, always cleanly and proper.

G. S. 51.—The sanitary condition of this school fair. The janitor endeavors to do his duty, but only after numerous threats.

G. S. 58.—Both Departments in this school are in every way in an excellent condition.

G. S. 69.—This school merits to be classed as excellent in every respect. The Principals and Assistants are zealous in performance of their duties, and will achieve excellent results. The delinquencies and shortcomings of the janitor materially interfere with the cleanliness of this school.

P. S. 17.—Is a good school. There is not sufficient accommo-

sideration the extent of territory of the Twelfth Ward; and we beg leave to suggest, that owing to the rapid growth and improvement of the Ward, it would be advisable to make provisions enabling the Trustees to select a site for a school to be located between 86th street and 88th street, Second and Third avenues.

G. S. 37 is overcrowded to that extent that it has been found necessary to hire a part of Parepa Hall, cor. of 86th street and 3d avenue, for the G. D. The Hall, owing to its nearness to the Elevated Railroad, is unfit for school purposes. If the suggestion with reference to a new school house should meet with favorable consideration, the use of the Hall could be dispensed with, and the great detriment in instruction avoided.

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G. S. 46 is an old building, kept in poor condition as to cleanliness, owing to the carelessness of the janitor.

G. S. 57 is in excellent condition regarding cleanliness. The attendance in the first grade in Grammar Department is small, and there ought to be an improvement. We beg leave to recommend that four class rooms should be partitioned off in the main room forthwith, on account of the confusion arising from teaching six classes in one room; it interferes very materially with the decorum and order necessary to instruct efficiently, and it is safe to say that at least one-third of the school time is wasted on account of this inconvenience.

G. S. 68 is excellent in management and discipline. We call especial attention to the overcrowded condition of the Primary

ular, and his school appears to have the finest discipline in the District. The majority of teachers are very good.

E. S. 57.—Is excellent, both Principal and Teachers.

We have made an examination in reference to the coal delivered to the different schools, and find a large portion consists of coal dust. We understand the contract for coal provides that coal shall be sifted and clear of dirt previous to delivery. We will further state that the Boards of Trustees of the several Wards in our District are ever courteous, and promptly respond to any request made of them in the just performance of their duty.

Respectfully submitted.

JACOB FLEISCHHAUER, } *Inspectors 7th*  
DE WITT C. WARD, } *School District.*

NEW YORK, *December* 30, 1881.

*Ordered*, That all matters in said reports, which come within the consideration of the Board for its action, be referred to the appropriate Committees.

From Inspector J. J. Thomson, Inspector of Sixth District, declining to approve a bill of John D. Ottiwell, for stove work, G. S. No. 48, amounting to \$56.20.

Referred to the Committee on By-Laws, Elections and Qualifications.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for December, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, *Jan.* 11, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I present herewith the report of the operations of the Truancy Department for the month of December last.

The total number of cases investigated and closed was 862.

Of this number, 237 truants and 89 non-attendants were placed in school.

1882.]

29

Appended will be found a detailed statement of the month's work.

Very respectfully,

JOHN JASPER, *City Supt.*

SCHEDULE.

Total number of visits made .....	1546
To homes .....	1145
To schools .....	382
To stores and factories .....	19
Total .....	1546
Total number of cases investigated and closed .....	862
Children kept at home by parents .....	211
“ “ “ sickness .....	153
“ “ “ poverty .....	30
“ taught at home .....	0
“ physically or mentally disqualified .....	1
“ transferred from one school to another .....	30
“ under 8 and over 14 years of age .....	28
“ withdrawn from school } left the city ....	9
“ “ “ “ } gone to work ...	33
“ whose residence could not be found .....	89
“ found to be truants and returned to school .....	237
“ found to be truants and committed to Reformatory Institutions by parent through agent .....	2
“ found to be non-attendants and placed in school .....	36
“ found to be non-attendants and committed to Reformatory Institutions by parent through agent .....	2
“ committed to the New York Catholic Protectory .....	1
Total .....	862

*Ordered*, that said report be entered in full in the minutes.



## MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Hon. Wm. R. Grace, Mayor, appointing William Broadhead to be Inspector for the First District, as follows :

NEW YORK, *January* 11, 1882.

L. D. KIERNAN, Esq.,

*Secretary Board of Education :*

SIR—The Mayor directs me to inform you that he appointed on the 6th inst., William Broadhead, Inspector of Common Schools for the First School District, and he duly qualified before the Mayor on the 9th inst.

Yours respectfully,

WM. M. IVINS,  
*Secretary.*

*Ordered,* That said communication be entered in full in the minutes.

From the Board of Estimate and Apportionment, relative to the apportionment of School moneys for the year 1882, as follows :

## THE BOARD OF EDUCATION.

*Public Instruction :*

For salaries of Teachers, Janitors, Superintendents, Clerks, and employés; for supplies, rents, incidental expenses, and current repairs to buildings, furniture, and heating apparatus, including the expense of compulsory education, as provided by chapter 421, Laws of 1874; and for the support of the Nautical School, established by chapter 288, Laws of 1873; and all expenses of the Board of Education not included under any other head of account; for purchasing, leasing, and procuring sites, and erecting

Appended will be found a detailed statement of the month's work.

Very respectfully,  
JOHN JASPER, *City Supt.*

SCHEDULE.

Total number of visits made .....	1546
To homes .....	1145
To schools .....	382
To stores and factories .....	19
<hr/>	
Total .....	1546
Total number of cases investigated and closed .....	862
Children kept at home by parents .....	211
"      "      "      sickness .....	153
"      "      "      poverty .....	30
"      taught at home .....	0
"      physically or mentally disqualified .....	1
"      transferred from one school to another .....	30
"      under 8 and over 14 years of age .....	28
"      withdrawn from school	} left the city.... 9 gone to work... 33
"      whose residence could not be found .....	
"      found to be truants and returned to school .....	237
"      found to be truants and committed to Reformatory Institutions by parent through agent .....	2
"      found to be non-attendants and placed in school .....	36
"      found to be non-attendants and committed to Reformatory Institutions by parent through agent .....	2
"      committed to the New York Catholic Protectory .....	1
<hr/>	
Total .....	862

*Ordered*, that said report be entered in full in the minutes.

NEW YORK, Jan. 3, 1882.

TO STEPHEN A. WALKER, Esq.,

*President of Board of Education :*

SIR—In compliance with the resolution passed by your Honorable Board, requesting an examination by the Committee of the New York Chapter of the American Institute of Architects, of Grammar School building No. 17, and to report whether, in the judgment of said Committee, said building is safe and secure for the purposes for which it is designed, and if not, in what particulars alterations are necessary, and to report the result to your Board—

We have the honor to state that we have this day made such examination, and consider the building perfectly safe.

Very respectfully,

HENRY DUDLEY,	} <i>Committee of Exam-</i>	
N. LE BRUN,		<i>ination of N. Y.</i>
R. M. UPJOHN,		<i>Chap. A. I. A.</i>

I do hereby certify that I was present at the above examination, and fully concur in the conclusion arrived at by the Committee, as above stated.

WM. P. ESTERBROOK,  
*Inspector of Buildings.*

*Ordered,* That said communication be entered in full in the minutes.

From the Board of Health, relative to certificates of family physicians for the readmission of pupils to school after their suspension by reason of contagious disease.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Wm. A. Butler, Clerk of the Supreme Court, the certified copy of the approval of Hon. Abram R. Lawrence, of the amendment to the By-Laws, relative to Truancy, adopted by the Board of Education, Dec. 21, 1881.

*Ordered,* That said approval be placed on file.

From **M. Meyer**, President of the Hebrew Congregation Gates of Hope, inviting the members of the Board to attend a lecture by **Rev. Dr. E. M. Browne**, Rabbi, on "The Talmud," at Steinway Hall, Jan. 12.

*Ordered*, That said invitation be accepted, and placed on file.

From **Wm. B. Silber**, Principal of G. S. No. 62, asking that he be paid the same salary for the present year as paid in 1881.

Referred to the Committee on Teachers.

From **George Yule**, asking for an opportunity to exhibit and test his new method of teaching the multiplication table.

Referred to the Committee on Course of Study and School Books.

From **Miss M. Augusta Requa**, for permission to substitute a new composition book for the books now on the list, known as "Small Composition Book."

Referred to the Committee on Course of Study and School Books.

From **Frank D. Andrews**, teacher of music in G. S. No. 29, an appeal from the action of the Trustees of the First Ward, in terminating his services.

Referred to the Committee on Teachers.

From **Josephine Shaw Lowell**, State Board of Charities, relative to G. S. No. 6, on Randall's Island.

Referred to the Committee on Course of Study and School Books.

From **Miss Cornelia M. Boak**, P. D. G. S. No. 50, an appeal from the action of the Trustees of the Eighteenth Ward, in removing her from her position as teacher in said school.

Referred to the Committee on Teachers.

From Peter Colgan, a bill for extra work done under contract for erecting G. S. No. 74, in East Sixty-third street, \$1,435.05.

Referred to the Committee on Buildings.

From James G. Dimond, tendering his resignation as Trustee of the Twentieth Ward.

Referred to the Committee on Nomination of Trustees.

#### REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers of 1881, to whom was referred the application of the Trustees of the Twelfth Ward, to pay Miss Helen M. Fanning \$14.50 for services rendered in assisting the Principal of Female Department Grammar School No. 72 in registration of pupils, prior to the opening of the school; recommending that the application be denied as contrary to law.

The following resolution is submitted for adoption :

*Resolved*, That the application of the Trustees of the Twelfth Ward, to pay Miss Helen M. Fanning for services in registration of pupils in Grammar School No. 72, be, and the same is hereby denied.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
EUGENE KELLY,		
HUBBARD G. STONE,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers of 1881, to whom was referred the application of the Trustees of the Twelfth Ward, to excuse the absence of Miss Emma Boone, Male Department Grammar School No. 68, for two months, from Nov. 5, 1881; stating, that Miss Boone's absence was caused by personal illness.

She has been employed in the schools for a period of fourteen

years, with a record for the past five years of "good" and "excellent," and has lost fifty-seven days during the same period by absence. Miss Boone has been excused previously for two months with full pay, and the Committee recommend that she be excused with full pay for one month, from Nov. 5, 1881.

The following resolution is submitted :

*Resolved*, That Miss Emma Boone, assistant teacher in Male Department Grammar School No. 68, be excused for absence for one month from November 5, 1881, with full pay.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
EUGENE KELLY,		
HUBBARD G. STONE,		

Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Course of Study and School Books of 1881, to whom was referred the application from L. H. Rogers, asking permission to circulate his "Handy Rules for Letter Writing" among the pupils of the Public Schools; stating that the Committee deem it inexpedient to grant the request, and therefore recommend that it be denied.

The following resolution is submitted for adoption :

*Resolved*, That the application of L. H. Rogers for permission to circulate his "Handy Rules for Letter Writers" among the pupils of the schools under the care of this Board, be, and the same is hereby denied.

WILLIAM WOOD,	}	<i>Committee on Course of Study, etc.</i>
FERDINAND TRAUD,		
JULIUS KATZENBERG,		

Dec. 31, 1881.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Buildings of 1881, to whom was referred the application of the Trustees of the Nineteenth Ward to pay the bill of Edward

Mills, amounting to \$24.50; stating, that through the neglect of the former Janitor of G. S. No. 53, who was removed by the Trustees, a large amount of ashes accumulated in G. S. No. 53, and directions were given to Edward Mills to remove them, thereby incurring an expense of \$24.50.

The Committee recommend that the bill be paid, and submit a resolution for adoption :

*Resolved*, That the bill of Edward Mills, amounting to \$24.50, for removing ashes from Grammar School No. 53, be paid from the appropriation for salaries of Janitors.

DAVID WETMORE,	}	<i>Committee on Buildings.</i>
JAMES FLYNN,		
BERNARD AMEND,		
HUBBARD G. STONE,		
WILLIAM WOOD,		

*Dec.* 28, 1881.

Laid over under the rule.

Commissioner Dowd presented the report of the Finance Committee of 1881, submitting the annual statement of the financial operations of the Board for the year 1881, as follows :

*To the Board of Education :*

The Finance Committee present herewith the usual annual statement of the funds that were available in 1881 for the purposes of the Board, and of the expenditures therefrom, as formulated by the Auditor from the books of account :

The payments from the fund of 1881 aggregate three million four hundred and twenty-three thousand five hundred and eighty-two 5-100 dollars (\$3,423,582.05), and the liabilities, estimated and ascertained, one hundred and sixty-eight thousand four hundred and ninety-seven dollars (\$168,497), which leaves the sum of twenty-eight thousand dollars (\$28,000) only applicable for the purposes of the year 1881, if the sums already specially appropriated shall all be required for the purposes for which they were set apart. The balance of the fund for the year 1880 is sixty-three thousand eight hundred and thirty 39-100 dollars

(\$63,830.39), and the liabilities for that year are in amount, thirty-five thousand dollars (\$35,000). The aggregate of the credit balances for the years preceding 1881, named in the statement, deducting all known liabilities, is one hundred and ninety-one thousand six hundred and thirty-nine dollars (\$191,639).

Respectfully submitted.

J. D. VERMILYE,	} <i>Finance Committee.</i>
WM. DOWD,	
EUGENE KELLY,	
ISAAC BELL,	
R. G. BEARDSLEE,	

*December 31, 1881.*

## FINANCIAL STATEMENT

*Of the Board of Education for the year 1881, embracing the transactions during the year for account of the years 1875, 1876, 1877, 1878, 1879 and 1880.*

### RESOURCES.

Balance for account of 1875, with the Comptroller, Dec. 31, 1878 .....	\$9,635 34	
Balance for account of 1876, with the Comptroller, Dec. 31, 1880 .....	37,210 91	
Balance for account of 1877, with the Comptroller, Dec. 31, 1880 .....	56,865 04	
Balance for account of 1878, with the Comptroller, Dec. 31, 1880 .....	46,030 46	
Balance for account of 1879, with the Comptroller, Dec. 31, 1880 .....	98,141 40	
Balance for account of 1880, with the Comptroller, Dec. 31, 1880 .....	276,051 28	
		\$523,934 43
Amount apportioned for the purposes of public in- struction for the year 1881 .....		3,620,095 00
Total for the liabilities of the Board for the years 1875, 1876, 1877, 1878, 1879, 1880 and 1881 .....		<u>\$4,144,029 43</u>



## PAYMENTS BY VOUCHERS SENT TO THE COMPTROLLER.

*For Account of 1875.*

Taxes—Arrears on Hired Premises.....	\$35 30
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*For Account of 1876.*

Taxes—Arrears on Hired Premises.....	55 75
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*For Account of 1877.*

Taxes—Arrears on Hired Premises.....	50 00
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*For Account of 1878.*

Evening Schools.....	\$10 20	
Taxes—Arrears on Hired Premises....	73 50	
Salaries of Teachers, Absences Excused .....	100 00	
Contract Payments—Building on East Forty-sixth Street.....	10,500 00	
		10,683 70

*For Account of 1879.*

Taxes—Arrears on Hired Premises....	\$56 95	
Rent Rose Hill Church, Twenty-seventh Street, G. S. 14 .....	100 00	
Incidental Expenses, Ward Schools ..	35 50	
On Contracts—Erecting Building, One Hundred and Fifth Street.....	10,274 00	
On Contracts — Erecting Building, Sixty-third Street .....	15,036 44	
On Contracts — Erecting Building, Forty-sixth Street .....	18,152 00	
		43,654 89

*For Account of 1880.*

Erecting Buildings in Tenth, Thirteenth, Nineteenth, and Twenty-first Wards.....	\$131,040 00	
Repairs of Buildings—Special.....	2,266 75	
Furniture, and Repairs of.....	7,202 64	
Heating Apparatus—Repairs.....	2,769 19	
Site on Seventieth Street, Nineteenth Ward .....	20,000 00	
		\$163,278 58

Salaries of Teachers in Ward Schools.	\$2,788 10	
Salaries of Janitors' assistant in Normal College .....	36 00	
Salaries of Teachers and Janitors in Evening Schools for Dec., 1879...	10,026 46	
Salaries of Colored Evening Schools, Dec., 1879.....	180 44	
Salaries of Janitors in Ward Schools..	340 23	
Rents, Taxes on Hired Premises.....	945 27	
Piano for G. S. 33.....	225 00	
Depository, for Supplies .....	21,793 51	
Expenses Board of Education, Inspectors of Buildings, etc.....	1,600 25	
Expenses of Colored Schools .....	25 33	
Expenses of Normal College.....	185 71	
Expenses of Evening Schools.....	71 67	
Incidental Expenses of Ward Schools by Trustees .....	7,812 49	
Gas Account.....	2,368 64	
Fuel .....	220 05	
Support of Nautical School, Supplies..	323 16	
	<hr/>	\$212,220 89

*For Account of 1881.*

Erecting Buildings in Twelfth Ward, etc.....	\$22,062 20	
Alterations and Additions and Repairs of Buildings.....	134,673 07	
Furniture, and Repairs of.....	31,840 64	
Heating Apparatus, and Repairs of...	46,836 26	
Site on One Hundred and Nineteenth Street in Twelfth Ward.....	20,000 00	
	<hr/>	\$255,412 17
Salaries of Teachers in Ward Schools.	2,364,453 46	
Salaries of Janitors in Ward Schools.	94,290 37	
Salaries of Professors, Tutors, Teachers, and Janitors in Normal College and Training Department...	92,155 14	
Salaries of Teachers and Janitors in Colored Schools.....	25,101 55	
Salaries of Teachers and Janitors in Evening Schools.....	59,798 15	
Salaries of Officers, Clerks, etc., in Board of Education.....	33,135 48	

Salaries of City Superintendent, Assistants, and Temporary Clerk.....	\$33,276 16
Compulsory Education — Agents and Incidental Expenses.....	11,041 92

## Support of the Nautical School :

Salaries.....	\$13,518 51	
Provisions .....	6,724 13	
Drugs.....	210 54	
Chandlery .....	3,668 93	
Repairs.. .....	284 57	
Towing and Pilotage .....	156 50	
Oil.....	270 10	
Stationery .....	35 00	
Summer Cruise.....	1,586 47	
	<hr/>	26,454 75

## Incidental Expenses of Board of Education :

Printing Manual, Directory, Annual Report, Minutes of the Board, Reports, Blanks, etc.....	\$6,004 22	
Stationery and Blank Books .....	224 75	
Searches and Surveying .....	725 70	
Repairs to Hall and Furniture .....	1,175 56	
Supplies for Hall of Board.....	383 31	
Cartage, Freight, Newspapers, Cleaning Hall, Watchmen, Inspectors, etc.....	3,481 40	
Postage, Expressage, Telegrams, Labor, and Messengers' Expenses...	1,166 21	
Delivering Supplies, Assistant Inspector of Fuel, Assistant in Depository, Assistant Draughtsman, etc.	4,135 29	
Stenographer.....	302 70	
	<hr/>	17,599 14

## Incidental Expenses of Normal College and Training Department :

Repairs to Buildings.....	\$4,305 52	
Printing and Stationery .....	767 27	
Special Supplies—Books, Chemicals, etc., for Professors.....	926 96	
Gardening, Shrubbery, etc.....	977 60	
Piano and Organ, Tuning and Repairs of.....	50 00	
	<hr/>	7,027 35

Depository—Supplies to all the Schools.	\$119,160 48
Fuel for all the Schools and the Hall of the Board .....	88,063 59
Gas for all the Schools and the Hall of the Board .....	13,627 93
Rents of Hired Premises .....	34,454 78
Incidental Expenses of Evening Sch'ls.	763 68.
Incidental Expenses of Colored Sch'ls.	422 39
Incidental Expenses of Ward Schools by Trustees .....	24,042 58
Buildings Contingent Fund, viz. :	
Repairs of Buildings, Sec. 53, Subdiv. 2.	13,857 71
Repairs of Furniture, Sec. 53, Subdiv. 2 .....	3,943 75
Repairs of Heating Apparatus, Sec. 53, Subdiv. 2 .....	1,982 14
Salaries of Clerks of Boards of Trust- ees, per Sec. 60, By-laws .....	3,623 28
Pianos for Ward Schools .....	1,645 00
Workshop, Wages, Supervision, etc., and materials .....	2,297 99
Corporate Schools, viz. :	
The New York Orphan Asylum School.	1,618 32
The Roman Catholic Orphan Asylum.	10,242 38
The Schools of the Protestant Half Orphan Asylum .....	1,660 08
The School of the Leake and Watts Orphan House .....	1,085 84
The School of the Association for the Benefit of Colored Orphans .....	2,662 40
The Schools of the American Female Guardian Society .....	17,300 34
The Schools Established and Main- tained by the New York Juvenile Asylum .....	7,235 46
The House of Reception of the New York Juvenile Asylum .....	1,242 45
The School Established and Main- tained by the Five Points House of Industry .....	3,821 33
The School Established and Main- tained by the Ladies' Home Mis- sionary Society of the Methodist Episcopal Church .....	3,800 44

The Industrial Schools Established and Maintained under the Charge of the Children's Aid Society.....	\$32,533 44		
The School of the Society for the Reformation of Juvenile Delinquents,	8,895 54		
The School, including the Country Branch thereof, Established and Maintained under the Charge of the Nursery and Child's Hospital.	1,623 76		
The School Established and Maintained by the New York Society for the Relief of the Ruptured and Crippled .....	1,639 20		
The School of the Hebrew Benevolent Society.....	438 52		
The School of the Association for Befriending Children and Young Girls.....	156 61		
		\$95,961 11	
			\$3,423,582 05
Total payments for account of 1875, 1876, 1877, 1878, 1879, 1880, and 1881..			\$3,690,282 58

## SUMMARY

*Of the resources and expenditures in the year 1881, detailed in the above statement, and the balances of the funds for the respective years named, together with the liabilities for those years.*

	Balances Dec., 1880, and Fund for 1881.	Paid in 1881.	Balances with the Comptroller 31st Dec., 1881.
For 1875 .....	\$9,635 34	\$35 30	\$9,600 04
" 1876 .....	37,210 91	55 75	37,155 16
" 1877 .....	56,865 04	50 00	56,815 04
" 1878 .....	46,030 46	10,683 70	35,346 76
" 1879 .....	98,141 40	43,654 89	54,486 51
" 1880 .....	276,051 28	212,220 89	63,830 39
" 1881 Fund .....	3,620,095 00	3,423,582 05	196,512 95
	\$4,144,029 43	\$3,690,282 58	\$453,746 85

# LIABILITIES TO BE PAID FROM THE BALANCES STATED ABOVE.

## For account of 1878, viz.:

Due on Special Appropriations per last report .....	\$18,959 05	
Paid in 1881, on contracts .....	10,500 00	
	<hr/>	
Due .....		\$8,459 05

## For account of 1879, viz.:

Due on Special Appropriations per last report .....	\$77,327 59	
Add error in statement .....	50 00	
	<hr/>	
		\$77,377 59

To Amount of Appropriations for furniture, repairs, transferred, per Resolution, pp. 1,046, 1066 of 1879 .....	11,737 23	
	<hr/>	
		\$9,094 82

By Sundry Balances of Appropriations not required, including site on Sixty-ninth street, Nineteenth Ward .....	\$23,464 38	
	<hr/>	
		\$65,630 44

Paid in 1881 on Contracts .....	43,462 44	
	<hr/>	

Due .....		\$22,168 00
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## For Account of 1880, viz.:

Due on Special Appropriations per last Report .....	\$216,259 44	
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By Sundry Balances of Appropriations not required, transferred per Journal page 832 of 1880 ....	18,013 30	
	<hr/>	
		\$198,246 14

Paid in 1881 on Contracts .....	163,278 58	
	<hr/>	

Due .....		\$34,967 56
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## For Account of 1881, viz.:

Amount Reserved from the Fund for Sites, Buildings, Furniture, Heating Apparatus, and General Repairs and other purposes, Journal 102-106 .....	\$343,905 00	
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Appropriated for Expenses of Normal College, Journal pp. 698-9.	1,000 00	
	<hr/>	
		\$342,905 00

From this the Board appropriated for Special Purposes, see details below.....	\$346,581 83	
Less Amount for Repairs of Gram- mar School Building No. 8.....	3,700 00	
	<hr/>	\$342,881 83

(Balance of Reserved Fund....\$23 17)

<i>Amount of Special Appropriations, as stated above, from Reserve Fund .....</i>	<i>\$342,881 83</i>	
From General Account.....	4,325 55	
First Ward Fund.....	6,000 00	
	<hr/>	\$353,207 38

**Paid on Contracts per Statement :**

Reserve Fund .....	\$248,186 62	
First Ward Account .....	6,000 00	
General Account.....	1,225 55	
	<hr/>	255,412 17

Balance of Special Appropriations unpaid.....	\$97,795 21
Salaries of Teachers and Janitors in Ward Schools, estimated.....	3,500 00
Salaries of Teachers and Janitors in Evening Schools, December, es- timated .....	14,000 00
Salaries of Teachers and Janitors in Colored Evening Schools, De- cember.....	175 00
Depository, for Supplies for Schools.	19,632 52
Fuel for the Schools .....	6,160 23
Gas for the Schools .....	2,400 00
Support of Nautical School.....	250 00
Incidental Expenses of Ward Schools, Repairs by Trustees, Balance of Fund, Sec. 53 of By- laws.....	12,136 42
Contingent Building Fund, Sec. 53 of By-laws, Balance of Appro- priation.....	10,216 40

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45

Salaries of Clerks to Board of Trust-

ees .....

\$506 36

Furnish Account, Purchase .....

350 00

Incidental Expenses of Board of  
Education. Estimated .....

1,200 00

Shop. Wages, etc. ....

175 00

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\$168,497 14

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Total liabilities 1875, 1879, 1880,  
and 1881 .....

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\$234,101 75

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STATEMENT OF SPECIAL APPROPRIATIONS BY THE BOARD, FROM  
THE RESERVE FUND, IN 1881.

	Appropriated.	Paid.	Balance.
Furnishing Part 2 G. S. 72, Twelfth Ward .....	\$485 00	\$485 00	
* Hoisting Apparatus G. S. 72, Twelfth Ward .....	200 00	190 00	\$10 00
Site N. E. corner of One Hundred and Nineteenth street and Avenue A, Twelfth Ward .....	20,000 00	20,000 00	
Painting G. S. 73, Nineteenth Ward ..	2,139 00	1,300 00	839 00
Heating Apparatus G. S. 73, Nineteenth Ward .....	5,561 00	3,900 00	1,661 00
Furnishing Part 1 G. S. 73, Nineteenth Ward .....	2,723 00	2,723 00	
Furnishing Part 2 G. S. 73, Nineteenth Ward .....	5,642 00	3,900 00	1,742 00
Furnishing Part 1 G. S. 74, Nineteenth Ward .....	3,499 00	3,499 00	
Furnishing Part 2 G. S. 74, Nineteenth Ward .....	7,895 00	5,500 00	2,395 00
Heating Apparatus G. S. 74, Nineteenth Ward .....	8,105 00	8,105 00	
Erecting addition to G. S. 72, Twelfth Ward .....	49,470 00	21,500 00	27,970 00
Repairing and Painting G. S. 55, Sixteenth Ward .....	12,400 00	12,400 00	
Heating Apparatus G. S. 40, Eighteenth Ward .....	4,370 00	4,370 00	
Altering, etc., G. S. 15, Eleventh Ward,	11,999 00	11,999 00	



Shoring Walls G. S. 44, Fifth Ward...	\$2,000 00	\$1,699 78	\$300 22
House and Lot 66 Elm street, Sixth Ward .....	12,000 00		12,000 00
Heating Apparatus P. S. 36, Seventh Ward .....	1,945 00	1,945 00	
Heating Apparatus P. S. 40, Thirteenth Ward .....	3,560 00	3,560 00	
Heating Apparatus G. S. 55, Sixteenth Ward .....	4,342 00	4,342 00	
Alterations G. S. 27, Nineteenth Ward,	11,400 00	11,400 00	
Alterations G. S. 59, Nineteenth Ward,	2,100 00	2,100 00	
Enlarging G. S. 17, Twenty-second Ward .....	32,760 00	28,000 00	4,760 00
Additions and Altering G. S. 60, Twenty-third Ward.....	17,565 00	17,565 00	
Altering, etc., G. S. 44, Fifth Ward ...	2,467 00	2,467 00	
Repairs of Heating Apparatus in all Wards by Committee .....	11,720 00	10,184 77	1,535 23
Repairs P. S. 14, Fourth Ward.....	557 00	557 00	
Repairs G. S. 1, Fourth Ward.....	3,425 00	3,425 00	
Alterations P. S. 8, Sixth Ward.....	1,325 00	1,325 00	
Alterations G. S. 2, Seventh Ward....	1,600 00	1,600 00	
Alterations G. S. 3, Ninth Ward.....	4,000 00	4,000 00	
Repairing, etc., G. S. 41, Ninth Ward .	1,360 00	1,360 00	
Repairing, etc., P. S. 13, Ninth Ward .	600 00	600 00	
Sliding Doors G. S. 20, Tenth Ward...	1,200 00	1,200 00	
Furniture G. S. 15, Eleventh Ward ...	2,288 00	2,288 00	
Altering and Repairing Furniture G. S. 15, Eleventh Ward .....	1,494 00	1,494 00	
Sliding Doors G. S. 68, Twelfth Ward.	1,584 00	1,584 00	
Iron Stairways G. S. 68, Twelfth Ward,	3,111 00	1,900 00	1,211 00
Flagging Yard, etc., G. S. 54, Twelfth Ward.....	625 00	625 00	
Sliding Doors G. S. 4, Thirteenth Ward,	890 00	890 00	
Furnishing Parts 1 and 2 P. S. 40, Thirteenth Ward .....	4,579 00	1,400 00	3,179 00
Repairing and Painting G. S. 21, Fourteenth Ward .....	2,645 00	2,645 00	
Alterations, etc., G. S. 35, Fifteenth Ward .....	4,214 00	4,214 00	
Alterations, etc., G. S. 47, Fifteenth Ward .....	1,092 00	1,092 00	
Alterations, etc., G. S. 11, Sixteenth Ward .....	2,720 00	2,720 00	
Alterations G. S. 56, Sixteenth Ward..	448 00	448 00	

Furniture G. S. 55, Sixteenth Ward...	\$1,044 00	\$1,044 00	
Altering Furniture G. S. 55, Sixteenth Ward.....	1,860 00	1,860 00	
Alterations G. S. 19, Seventeenth Ward.....	649 00	649 00	
Heating Apparatus G. S. 19, Seventeenth Ward.....	5,873 00	5,873 00	
Desks and Seats G. S. 27, Nineteenth Ward.....	540 00		\$540 00
Furniture and Altering G. S. 59, Nineteenth Ward .....	2,585 84	2,585 84	
Repairing, etc., G. S. 27, Nineteenth Ward.....	2,300 00	2,300 00	
Desks and Seats G. S. 17, Twenty-second Ward.....	1,995 00	900 00	1,095 00
Altering, etc., Heating Apparatus G. S. 17, Twenty-second Ward .....	1,661 00	800 00	861 00
Painting G. S. 51, Twenty-second Ward.....	1,565 00	1,565 00	
Altering and Repairing Furniture G. S. 17, Twenty-second Ward.....	3,400 00	2,100 00	1,300 00
Alterations, etc., G. S. 62, Twenty-third Ward .....	1,095 00	1,095 00	
Heating Apparatus G. S. 60, Twenty-third Ward .....	2,135 00	2,135 00	
Desks and Seats G. S. 60, Twenty-third Ward .....	1,160 00		1,160 00
Repairing and Altering Furniture, G. S. 60, Twenty-third Ward.....	896 00	896 00	
Alterations G. S. 8, Eighth Ward.....	3,700 00	Rescinded.	
Steam Boilers G. S. 54, Twelfth Ward,	1,241 00	1,241 00	
Repairs Colored School Buildings....	800 00	196 90	603 10
Desks and Seats Sundry Class Rooms, by Committee.....	2,000 00	478 95	1,521 05
Erecting Addition to G. S. 49, Twenty-first Ward.....	3,150 00		3,150 00
Care of Steam Heating Apparatus G. S. 72, Twelfth Ward.....	152 60	152 60	
Shoring Walls (Additional) G. S. 44, Fifth Ward .....	2,909 57	2,909 57	
Alterations & Heating 68 Pearl street, P. S. 15, First Ward...\$10,432 00			
Less from Special Fund..... 6,000 00			
	4,432 00		4,432 00

Alterations G. S. 2, Seventh Ward extra work.....	\$393 67	\$393 67	.
Heating Apparatus, G. S. 75, Tenth Ward .....	5,900 00		\$5,900 00
Furnishing Part 1, G. S. 75, Tenth Ward .....	2,990 00		2,990 00
Furnishing Part 2, G. S. 75, Tenth Ward .....	6,540 38		6,540 38
Heating Apparatus G. S. 49, Twenty- first Ward .....	3,073 00		3,073 00
Furnishing Part 1, G. S. 49, Twenty- first Ward.....	391 00		391 00
Furnishing Part 2, G. S. 49, Twenty- Ward .....	1,540 11		1,540 11
Repairing Desks, etc., G. S. 9, Twenty- second Ward.....	150 00		150 00
Slate Black Boards, G. S. 60, Twenty- Second Ward .....	200 00		200 00
Wall Slates G. S. 8, Eighth Ward....	50 00		50 00
Furnishing G. S. 46, Twelfth Ward...	300 00		300 00
Furniture Alterations, G. S. 68, 12th Ward .....	200 00		200 00
Alterations G. S. 15, extra work, Eleventh Ward.....	170 60	170 60	
Removing Fast Rock, G. S. 49, Twenty- first Ward.....	277 50	277 50	
Furniture P. S. 15, First Ward.....	1,096 00		1,096 00
Repairing Sewer, etc., etc... {	\$19 17		
	37 89		
	4 50		
	<hr/> 61 56	61 44	12
Total Appropriations from Reserve Fund in 1881 .....	<hr/> 346,581 83	<hr/>	<hr/>
Rescinded.....	3,700 00		
	<hr/> 342,881 83		
Paid on do .....		248,186 62	
Total balances do.....			94,695 21
Special Appropriations from General Account:			
For Additional Repairs to			
G. S. 17 .....	\$2,500 00		2,500 00
Ceilings in G. S. 15 .....	200 00		200 00
Water Closets G. S. 19.....	100 00		100 00

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Extra Work G. S. 73 .....	\$284 70	\$284 70	
Tests and Sinks G. S. 2 and 12 .....	940 85	940 85	
Repairing Furniture G. S. 21. ....	50 00		\$50 00
Restoring Premises 212 and 214 East Forty-second Street .....	250 00		
			250
	4,325 55		
Amount appropriated from the Fund received for No. 3 Stone street ....	6,000 00	6,000 00	
	<u>\$353,207 38</u>	<u>\$255,412 17</u>	<u>\$97,795 21</u>

## FUND NO. 3 STONE STREET, FIRST WARD.

By AMOUNT from the Commissioners of the Sinking Fund .....		\$20,000 00
To Appropriations for Premises, Site, and Building No. 6 <sup>2</sup> Pearl street, paid by Comptroller .....	14,000 00	
To Appropriations per Contract, in part, for Altering, etc., said Build- ing, paid .....	6,000 00	\$20,000 00

## GENERAL ACCOUNT, 1879.

Balance per last Report .....	\$29,110 98	
Paid since, Sundries .....	192 45	
	<u></u>	
Balance .....		\$28,918 53

NEW YORK, Dec. 31, 1881.

*Ordered,* That said report be entered in full in the minutes,  
and that the usual number be printed for the Journal of 1881.

Commissioner TRAUD presented a report from the Committee on Supplies for 1881, stating, that they have received a communication from Daniel Appleton & Co., stating that their bid for supplying Quackenboss' Practical Arithmetic during the year 1882, at 35 cents per copy, was a clerical error, the price intended being 53 cents, the same as usual for several years past, and which they request to have substituted for the former. It appearing to the Committee that the facts are as stated in the communication, they recommend that the application be granted, and submit the following resolution for adoption :

*Resolved*, That the contract awarded to Daniel Appleton & Co. for supplying Quackenboss' Practical Arithmetic during the year 1882, at 33 cents per copy be reconsidered, and that the contract for supplying the same be awarded them at 53 cents per copy instead thereof, it appearing that the former price was a clerical error.

FERDINAND TRAUD, HENRY P. WEST, F. W. DEVOE,	}	<i>Committee on Supplies.</i>
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Laid over under the rule.

Commissioner TRAUD presented the report of the Committee on Supplies, on the transactions of the Depository for 1881, as follows :

*To the Board of Education :*

The Committee on Supplies herewith submit a statement of the transactions with the Depository for the year ending December 31st, 1881.

Respectfully submitted.

FERDINAND TRAUD, HENRY P. WEST, F. W. DEVOE,	}	<i>Committee on Supplies.</i>
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*January 11, 1882.*

# ANNUAL REPORT OF THE COMMITTEE ON SUPPLIES FOR THE YEAR 1881.

*Showing the amount of Supplies delivered to the Grammar Schools, Primary Schools, Janitors, and the Cost per Scholar for the year 1881.*

## FIRST WARD.

SCHOOL AND JANITOR	Average Attendance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 29, M. D. ....	132	\$2 11	\$27 92	
" 29, F. D. ....	141	2 53	25 55	
" 29, P. D. ....	492	52	24 43	
P. S. 15. ....	100	34	34 42	
G. S. 29, Janitor. ....			23 43	
P. S. 15, " ....			7 28	\$1.151 35

## SECOND WARD.

P. S. 34. ....	123	\$0 33	\$41 20	
" 34, Janitor. ....			23 20	\$64 40

## THIRD WARD.

P. S. 37. ....	179	\$0 40	\$71 59	
" 37, Janitor. ....			20 22	\$91 81

## FOURTH WARD.

G. S. 1, M. D. ....	305	\$2 97	\$905 99	
" 1, F. D. ....	276	1 68	463 63	
" 1, P. D. ....	434	51	220 05	
P. S. 12. ....	287	38	107 88	
" 14. ....	340	47	161 42	
G. S. 1, Janitor. ....			81 41	
P. S. 12, " ....			24 78	
" 14, " ....			46 21	\$2,011 37

## FIFTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 44, M. D.....	369	\$2 16	\$797 14	
" 44, F. D.....	323	1 12	360 80	
" 44, P. D.....	584	40	235 66	
P. S. 11.....	371	48	177 72	
G. S. 44, Janitor.....			69 02	
P. S. 11, ".....			60 55	\$1,700 89

## SIXTH WARD.

G. S. 23, M. D.....	167	\$2 19	\$367 08	
" 23, F. D.....	158	2 14	337 61	
" 23, P. D.....	347	49	170 23	
" 24, M. D.....	190	2 20	417 71	
" 24, F. D.....	172	2 39	411 81	
" 24, P. D.....	298	36	107 82	
P. S. 2.....	241	41	99 34	
" 8.....	360	31	112 33	
G. S. 23, Janitor.....			46 55	
" 24, ".....			46 93	
P. S. 2, ".....			26 39	
" 8, ".....			27 68	\$2,171 48

## SEVENTH WARD.

G. S. 2, M. D.....	338	\$2 27	\$768 90	
" 2, F. D.....	388	1 37	531 82	
" 2, P. D.....	854	28	242 73	
" 12, M. D.....	260	1 98	513 98	
" 12, F. D.....	284	1 65	470 15	
" 12, P. D.....	672	37	247 77	
" 31, M. D.....	176	2 41	424 35	
" 31, P. D.....	423	57	243 04	
P. S. 36.....	546	36	195 23	
G. S. 2, Janitor.....			76 15	
" 12, ".....			75 30	
" 31, ".....			74 43	
P. S. 36, ".....			44 36	\$3,908 21

1932.

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## EIGHTH WARD.

SCHOOL AND JANITOR		Average Attend- ance	Cost per Scholar.	Cost Supplies 1931.	Total Cost per Ward.
G. S.	3, M. D.	126	\$2 43	\$456 43	
"	3, F. D.	157	1 38	215 22	
"	3, P. D.	517	1 27	656 51	
"	3, M. D.	305	1 22	371 90	
"	3, F. D.	357	2 17	773 39	
"	3, P. D.	714	2 22	513 37	
P. S.	25	385	24	122 22	
G. S.	3, Janitor.			73 31	
"	3, "			22 28	
P. S.	25, "			22 28	\$3,170 81

## NINTH WARD.

G. S.	3, M. D.	598	\$1 65	\$986 88	
"	3, F. D.	535	1 53	819 56	
"	3, P. D.	748	35	262 97	
"	16, M. D.	480	1 93	925 54	
"	16, P. D.	269	29	79 10	
"	41, F. D.	657	1 57	1,031 75	
"	41, P. D.	486	43	207 22	
P. S.	7	379	37	138 80	
"	13	623	39	245 60	
"	18	287	36	102 80	
"	24	703	46	321 21	
G. S.	3, Janitor.			81 30	
"	16, "			62 31	
"	41, "			55 45	
P. S.	7, "			18 80	
"	13, "			40 92	
"	18, "			20 46	
"	24, "			36 37	\$5,439 22



## FIFTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 44, M. D.....	369	\$2 16	\$797 14	
" 44, F. D.....	323	1 12	360 80	
" 44, P. D.....	584	40	235 66	
P. S. 11.....	371	48	177 72	
G. S. 44, Janitor.....			69 02	
P. S. 11, ".....			60 55	\$1,700 89

## SIXTH WARD.

G. S. 23, M. D.....	167	\$2 19	\$367 08	
" 23, F. D.....	158	2 14	337 61	
" 23, P. D.....	347	49	170 23	
" 24, M. D.....	190	2 20	417 71	
" 24, F. D.....	172	2 39	411 81	
" 24, P. D.....	298	36	107 82	
P. S. 2.....	241	41	99 34	
" 8.....	360	31	112 33	
G. S. 23, Janitor.....			46 55	
" 24, ".....			46 93	
P. S. 2, ".....			26 39	
" 8, ".....			27 68	\$2,171 48

## SEVENTH WARD.

G. S. 2, M. D.....	338	\$2 27	\$768 90	
" 2, F. D.....	388	1 37	531 82	
" 2, P. D.....	854	28	242 73	
" 12, M. D.....	260	1 98	513 98	
" 12, F. D.....	284	1 65	470 15	
" 12, P. D.....	672	37	247 77	
" 31, M. D.....	176	2 41	424 35	
" 31, P. D.....	423	57	243 04	
P. S. 36.....	546	36	195 23	
G. S. 2, Janitor.....			76 15	
" 12, ".....			75 30	
" 31, ".....			74 43	
P. S. 36, ".....			44 36	\$3,908 21

## TWELFTH WARD.

SCHOOL AND JANITOR		Average Attendance.	Cost per Scholar.	Cost Aggregate 1881.	Total Cost per Ward.
G. S.	6, P. D.	142	\$0 22	\$2 12	
"	21, M. D.	501	2 33	1,122 91	
"	21, F. D.	420	1 76	736 88	
"	31, P. D.	1044	2 11	2,202 84	
"	36, F. D.	769	2 32	1,784 48	
"	36, P. D.	753	2 44	1,837 32	
"	42, G. D.	94	2 32	218 24	
"	43, P. D.	210	2 11	443 11	
"	45, M. D.	264	1 72	453 98	
"	46, F. D.	266	1 39	370 36	
"	52, G. D.	75	2 06	154 37	
"	54, G. D.	200	1 37	274 24	
"	54, P. D.	339	1 37	464 24	
"	57, M. D.	577	1 53	882 81	
"	57, P. D.	1022	1 48	1,512 96	
"	62, M. D.	631	1 93	1,219 83	
"	62, F. D.	496	1 71	848 24	
"	65, P. D.	790	53	419 76	
"	72, F. D.	389	6 13	2,446 76	
"	72, P. D.	910	1 11	1,001 10	
P. S.	19, Organized as P. D. 72			407 01	
"	30, " " " " " "	54	51	27 54	
"	32, " " " " " "	101	56	56 56	
"	32, " " " " " "	583	34	198 84	
"	42, " " " " " "	642	32	205 44	
G. S.	6, Janitor			27 03	
"	37, " " " " " "			70 80	
"	39, " " " " " "			80 85	
"	43, " " " " " "			54 02	
"	46, " " " " " "			36 58	
"	52, " " " " " "			14 21	
"	54, " " " " " "			49 37	
"	57, " " " " " "			62 29	
"	62, " " " " " "			104 27	
"	72, " " " " " "			247 47	
P. S.	19, " " " " " "			15 92	
"	30, " " " " " "			.....	
"	32, " " " " " "			13 38	
"	36, " " " " " "			27 78	
"	42, " " " " " "			11 44	\$14,632 37

## THIRTEENTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 4, M. D .....	516	\$1 84	\$951 33	
" 4, F. D .....	434	1 16	505 34	
" 4, P. D .....	1,348	50	668 40	
" 34, M. D .....	395	1 34	530 06	
" 34, F. D .....	366	1 23	451 25	
" 34, P. D .....	787	47	370 64	
P. S. 10 .....	514	38	195 60	
" 20 .....	769	30	233 66	
" 40 .....	684	62	425 17	
G. S. 4, Janitor .....			123 35	
" 34, " .....			81 83	
P. S. 10, " .....			36 06	
" 20, " .....			29 78	
" 40, " .....			53 94	\$4,656 41

## FOURTEENTH WARD.

G. S. 5, M. D .....	131	\$1 15	\$150 32	
" 5, P. D .....	409	47	192 09	
" 21, M. D .....	185	2 37	439 08	
" 21, F. D .....	180	1 65	296 54	
" 21, P. D .....	458	45	205 24	
" 30, F. D .....	153	89	135 52	
" 30, P. D .....	376	36	134 58	
G. S. 5, Janitor .....			42 62	
" 21, " .....			64 86	
" 30, " .....			45 36	\$1,706 21

## FIFTEENTH WARD.

G. S. 10, M. D .....	289	*\$2 60	\$831 78	
" 10, F. D .....	230	1 90	437 63	
" 10, P. D .....	559	34	191 28	
" 35, M. D .....	843	2 44	2,053 48	
" 35, P. D .....	473	67	314 76	
" 47, F. D .....	584	1 84	1,075 42	
" 47, P. D .....	478	46	220 49	
G. S. 10, Janitor .....			105 39	
" 35, " .....			100 23	
" 47, " .....			73 09	\$5,403 55

\*Satchels excepted.

SIXTEENTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 11, M. D.....	265	\$2 29	\$608 79	
" 11, P. D.....	588	41	243 07	
" 45, F. D.....	553	2 04	1,128 13	
" 45, P. D.....	676	62	415 75	
" 55, M. D.....	580	2 29	1,332 60	
" 55, P. D.....	627	52	324 87	
" 56, F. D.....	470	1 68	792 06	
" 56, P. D.....	774	64	496 35	
" 11, Janitor.....			61 68	
" 45, ".....			71 99	
" 55, ".....			67 90	
" 56, ".....			55 45	\$5,598 64

SEVENTEENTH WARD.

G. S. 13, M. D.....	519	\$2 03	\$1,051 31	
" 13, F. D.....	472	1 72	812 55	
" 13, P. D.....	1,260	54	683 02	
" 19, M. D.....	397	2 87	1,139 53	
" 19, F. D.....	370	1 57	579 93	
" 19, P. D.....	871	1 04	905 73	
" 25, M. D.....	509	1 80	916 32	
" 25, F. D.....	494	1 83	905 78	
" 25, P. D.....	884	39	348 42	
P. S. 6.....	378	64	243 53	
" 9.....	666	43	283 10	
" 22.....	672	33	222 77	
" 23.....	308	31	96 48	
" 26.....	720	47	336 27	
G. S. 13, Janitor.....			55 60	
" 19, ".....			125 09	
" 25, ".....			140 72	
P. S. 6, ".....			54 31	
" 9, ".....			67 84	
" 22, ".....			48 33	
" 23, ".....			22 01	
" 26, ".....			68 86	\$9,107 50

## EIGHTEENTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 40, M. D .....	638	\$1 87	\$1,191 86	
" 40, P. D.....	529	66	348 85	
" 50, F. D.....	512	2 04	1,042 75	
" 50, P. D.....	376	32	121 04	
P. S. 4 .....	507	37	187 59	
" 28 .....	607	28	172 16	
" 29 .....	487	35	171 83	
G. S. 40, Janitor.....			128 81	
" 50, " .....			69 28	
P. S. 4, " .....			50 39	
" 28, " .....			38 28	
" 29, " .....			30 94	\$3,553 78

## NINETEENTH WARD.

G. S. 18, M. D .....	573	\$1 71	\$981 18	
" 18, F. D.....	559	1 35	754 20	
" 18, P. D.....	1,016	71	725 97	
" 27, M. D .....	336	2 74	920 21	
" 27, F. D.....	Organized as F. D. 73		.....	
" 27, P. D.....	897	44	383 99	
" 53, F. D.....	859	1 70	1,464 40	
" 53, P. D.....	1,071	57	609 23	
" 59, M. D .....	Organized as M. D. 74		.....	
" 59, F. D.....	666	2 50	1,666 24	
" 59, P. D.....	1,280	43	553 69	
" 70, M. D .....	868	3 09	2,685 94	
" 70, P. D.....	1,300	51	668 56	
" 73, F. D.....	345	2 27	782 18	
" 73, P. D.....	595	71	421 77	
" 74, M. D .....	711	3 34	2,373 80	
" 74, P. D.....	1,241	76	939 32	
P. S. 21 .....	Organized as P. D. 73		.....	
" 35 .....	1,172	50	590 33	
G. S. 18, Janitor.....			92 93	
" 27, " .....			100 49	
" 53, " .....			196 90	
" 59, " .....			122 57	
" 70, " .....			83 85	
" 73, " .....			84 24	
" 74, " .....			183 23	
P. S. 21, " .....			20 06	
" 35, " .....			84 37	\$17,489 65

## TWENTIETH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 26, M. D.....	548	\$1 92	\$1,053 85	
" 26, P. D.....	637	49	309 37	
" 32, M. D.....	620	1 60	995 78	
" 32, P. D.....	1,206	49	590 07	
" 33, F. D.....	611	1 76	1,076 29	
" 33, P. D.....	1,110	27	302 44	
" 48, F. D.....	438	1 78	779 68	
" 48, P. D.....	811	43	346 89	
P. S. 27.....	833	53	439 70	
G. S. 26, Janitor.....			90 22	
" 32, ".....			106 90	
" 33, ".....			106 27	
" 48, ".....			73 21	
P. S. 27, ".....			60 00	\$6,330 67

## TWENTY-FIRST WARD.

G. S. 14, M. D.....	571	\$1 76	\$1,003 34	
" 14, F. D.....	540	1 37	743 15	
" 14, P. D.....	1,236	45	561 90	
" 49, M. D.....	546	1 81	986 24	
" 49, F. D.....	526	1 95	1,023 18	
" 49, P. D.....	1,304	40	519 29	
P. S. 16.....	974	86	839 66	
G. S. 14, Janitor.....			139 53	
" 49, ".....			103 16	
P. S. 16, ".....			42 75	\$5,962 20

## TWENTY-SECOND WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 9, M. D.....	301	\$1 87	\$562 78	
" 9, F. D.....	265	1 46	388 09	
" 17, F. D.....	800	83	667 11	
" 17, P. D.....	1335	17	226 84	
" 28, M. D.....	467	1 53	714 57	
" 28, F. D.....	493	1 50	739 63	
" 28, P. D.....	1224	47	576 42	
" 51, M. D.....	683	1 45	993 17	
" 51, P. D.....	1177	35	409 71	
" 58, M. D.....	758	1 37	1,047 18	
" 58, P. D.....	1037	46	481 00	
" 69, M. D.....	493	1 46	717 41	
" 69, F. D.....	551	1 54	850 78	
" 69, P. D.....	866	57	491 08	
P. S. 17.....	323	47	150 99	
" 41.....	1353	47	630 19	
G. S. 9, Janitor.....			69 03	
" 17, ".....			54 12	
" 28, ".....			105 74	
" 51, ".....			71 04	
" 58, ".....			83 83	
" 69, ".....			84 35	
P. S. 17, ".....			25 02	
" 41, ".....			77 81	10,217 89

## TWENTY-THIRD WARD.

G. S. 60, G. D.....	564	\$2 44	\$1,377 28	
" 60, P. D.....	795	35	280 41	
" 61, G. D.....	280	2 52	706 81	
" 61, P. D.....	413	41	169 24	
" 62, G. D.....	280	*1 99	821 17	
" 62, P. D.....	659	48	317 71	
P. S. 33.....	27	92	24 73	
" 43.....	64	32	20 65	
" 44.....	139	31	43 68	
G. S. 60, Janitor.....			159 53	
" 61, ".....			37 93	
" 62, ".....			54 87	
P. S. 33, ".....			4 07	
" 43, ".....			12 00	
" 44, ".....			23 12	\$4,053 20

\* Satchels excepted.

TWENTY-FOURTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1881.	Total Cost per Ward.
G. S. 63, G. D.....	208	*\$2 39	\$609 99	
" 63, P. D.....	226	42	95 40	
" 64, G. D.....	361	1 19	428 42	
" 64, P. D.....	190	19	36 73	
" 65, G. D.....	161	1 82	293 65	
" 65, P. D.....	195	36	69 32	
" 66, G. D.....	181	1 52	275 38	
" 66, P. D.....				
" 67, G. D.....	40	1 78	71 08	
" 67, P. D.....	47	55	26 02	
P. S. 45.....	145	83	120 33	
" 46.....	102	45	46 87	
" 47.....			7 68	
" 48.....	21	21	4 37	
G. S. 63, Janitor.....			101 04	
" 64, ".....			62 89	
" 65, ".....			27 55	
" 66, ".....			12 56	
" 67, ".....			8 84	
P. S. 45, ".....			34 67	
" 46, ".....			26 59	
" 47, ".....			2 37	
" 48, ".....			3 95	
				\$2,365 70
				\$124,633 07

• \* Satchels excepted.



*Showing the amount of Supplies delivered to the Grammar Departments, Primary Departments and Primary Schools during the year 1881.*

School.	Male Department.	Female Department.	Primary Department.	Primary School.
1	\$905 99	\$463 63	\$220 05	\$642 45
2	768 90	531 82	242 73	99 34
3	988 88	819 56	262 97	120 04
4	951 33	505 34	668 40	187 59
5	150 32		192 09	212 77
6			88 16	243 53
7	547 06	476 20	492 26	138 80
8	456 43	298 22	296 96	112 33
9	562 78	388 09		283 10
10	831 78	437 63	191 28	196 60
11	608 79		243 07	177 72
12	513 98	470 15	247 77	107 88
13	1,051 31	812 55	683 02	245 60
14	1,003 34	743 15	561 90	161 42
15	733 33	36 58	250 29	34 48
16	925 54		79 10	839 66
17	667 11		226 84	150 89
18	981 18	754 20	725 97	102 89
19	1,139 53	579 93	905 73	407 91
20	1,332 59	669 64	463 73	233 66
21	439 08	296 54	205 24	177 51
22	614 79	582 29	266 46	224 77
23	367 08	337 61	170 23	96 48
24	417 71	411 81	107 82	321 21
25	916 32	905 78	348 42	132 62
26	1,053 85		309 37	336 27
27	920 21	779 18	363 99	439 70
28	714 57	739 63	576 42	172 16
29	384 62	356 56	284 40	171 83
30		135 52	134 58	27 58
31	424 35		243 04	316 47
32	996 78		590 07	55 49
33		1,076 29	302 44	24 73
34	530 06	451 25	370 64	41 20
35	2,053 48		314 76	590 33
36	560 22	567 07	282 75	195 23
37	1,184 91	845 65	428 86	71 59
38	541 60	773 09	513 37	199 84
39		1,644 90	334 26	
40	1,191 86		348 85	425 17
41		1,031 75	207 22	630 19
42	1,175 48	835 89	501 99	207 88

School.	Male Department.	Female Departm't.	Primary Departm't	Primary School.
43	\$223 46		\$91 11	\$20 65
44	797 14	\$360 80	235 66	43 68
45		1,128 13	415 75	120 33
46	453 .09	370 96		46 87
47		1,075 42	220 49	7 68
48		779 68	346 89	4 37
49	986 24	1,023 18	519 29	
50		1,042 75	121 04	
51	993 17		409 71	
52	154 87			
53		1,464 40	609 23	
54	394 54		124 84	
55	1,332 60		324 87	
56		792 06	496 35	
57	885 68		485 97	
58	1,047 18		481 00	
59	955 43	1,666 24	553 69	
60	1,377 28		280 41	
61	706 81		169 24	
62	821 17		317 71	
63	609 99		95 40	
64	428 42		36 73	
65	293 65		69 32	
66	275 38			
67	71 08		26 02	
68	1,219 66	850 04	419 86	
69	717 41	850 78	491 08	
70	2,685 94		668 56	
71		871 58	265 44	
72		2,446 76	305 71	
73		3 00	244 26	
74	1,418 37		939 32	
	\$48,454 70	\$34,483 28	\$24,032 25	\$9,797 59

*Showing the amount of Supplies delivered to the Janitors of the  
Grammar and Primary Schools, during the year 1881.*

School.	G. S. Janitor.	P. S. Janitor.	School.	G. S. Janitor.	P. S. Janitor.
1	\$81 41	\$112 65	41	\$55 45	\$77 81
2	76 15	26 39	42	119 61	32 44
3	81 30	42 79	43	54 62	12 00
4	123 35	50 39	44	69 02	23 12
5	42 62	46 76	45	71 99	34 67
6	27 63	54 31	46	36 52	26 59
7	93 67	18 89	47	73 09	2 37
8	73 31	27 68	48	73 21	3 95
9	69 03	67 54	49	103 16	
10	105 39	36 06	50	69 29	
11	61 68	60 55	51	71 04	
12	75 30	24 78	52	18 21	
13	55 60	40 92	53	196 90	
14	139 53	46 21	54	49 37	
15	106 71	7 89	55	67 90	
16	62 31	42 75	56	55 45	
17	54 12	25 02	57	52 28	
18	92 93	20 40	58	83 83	
19	125 09	15 92	59	122 57	
20	86 31	29 78	60	159 53	
21	64 86	20 06	61	37 93	
22	114 96	48 33	62	54 67	
23	46 55	22 01	63	101 04	
24	46 93	36 37	64	62 89	
25	140 72	22 99	65	27 56	
26	90 22	68 66	66	12 56	
27	100 49	60 00	67	8 84	
28	105 74	38 28	68	104 27	
29	83 40	30 94	69	84 35	
30	45 36		70	83 85	
31	74 43	58 04	71	102 97	
32	106 90	13 32	72	247 47	
33	106 27	4 07	73	84 24	
34	81 83	23 20	74	183 23	
35	100 23	24 37			
36	93 92	44 36		\$6,177 12	\$1,698 13
37	80 20	20 22			
38	62 22	27 78			
39	69 95				
40	128 81	53 94			



## TRUSTEES' ACCOUNT.

4th Ward.....	\$1 61	17th Ward.....	\$24 75
6th ".....	19 01	17th " .. Printing.....	6 20
7th ".....	21 04	18th " .. Printing.....	2 75
8th ".....	11 55	19th ".....	7 96
9th ".....	15 17	19th " .. Printing, etc....	67 25
11th ".....	20 23	19th " .. Removing Sup-	
12th ".....	10 93	plies.....	22 14
12th " .. Printing, etc....	71 70	20th " .. Printing.....	4 50
13th ".....	13 31	22d ".....	17 15
13th " .. Printing Posters,		22d " .. Printing, etc....	10 25
etc.....	8 00	23d ".....	24 32
14th ".....	23 21	23d " .. Printing.....	19 50
16th ".....	5 36	24th ".....	13 63
		Total.....	\$441 52

## INSPECTORS' ACCOUNT.

Inspector 1st School District.....	\$3 25
" 5th " ".....	1 00
" 7th " ".....	2 99
Total.....	\$12 24

## OFFICES OF THE HALL.

Auditing Office.....	\$17 02	Record Office.....	\$10 70
Board Room.....	6 46	Supt. Schools.....	49 85
Clerk's Office.....	11 33	" Buildings.....	57 05
Commissioners' Account.....	26 68	Special Grants.....	129 25
Committee Room.....	3 51	Truancy Dept.....	17 33
Depository.....	421 37	Janitor, Hall.....	69 25
President's Room.....	2 75		
		Total, 1881.....	\$522 75

1882.]

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## RECAPITULATION.

1st Ward.....	\$1,151 35	21st Ward.....	\$5,962 20
2d ".....	64 40	22d ".....	10,217 89
3d ".....	91 81	23d ".....	4,053 20
4th ".....	2,011 37	24th ".....	2,365 70
5th ".....	1,700 89	Normal College.....	5,277 60
6th ".....	2,171 48	Training School.....	1,381 52
7th ".....	3,908 21	Normal College Janitor...	112 86
8th ".....	3,170 81	Training School Janitor...	70 30
9th ".....	5,439 22	Evening High School.....	839 05
10th ".....	7,549 53	Nautical School.....	203 81
11th ".....	6,246 23	Evening Schools.....	4,240 48
12th ".....	14,682 37	Colored Schools.....	878 59
13th ".....	4,656 41	Offices, Hall.....	822 75
14th ".....	1,706 21	Trustees' Account.....	441 52
15th ".....	5,403 55	Inspectors' Account.....	12 24
16th ".....	5,598 64		
17th ".....	9,107 50	Total Deliveries .....	\$138,913 79
18th ".....	3,553 78		
19th ".....	17,489 65		
20th ".....	6,330 67		

## STOCK ACCOUNT, 1881.

Amount Stock on hand Dec. 31, 1880 .....	\$29,927 00	Total amount of supplies delivered to the various schools, janitors, etc., during the year 1881..	\$138,913 79
Amount expended for supplies, 1881.....	138,793 00	Amount Stock on hand Dec. 31, 1881.....	29,806 21
	<hr/>		<hr/>
	\$168,720 00		\$168,720 00

## COMPARATIVE VIEW OF EXPENDITURE AND DELIVERY OF SUPPLIES.

YEAR.	EXPENDITURES.	DELIVERY.
1872.....	\$187,778 62	\$183,221 67
1873.....	179,207 89	177,220 61
1874.....	171,784 42	158,973 70
1875.....	162,843 77	160,512 37
1876.....	163,514 58	166,662 62
1877.....	155,221 74	140,029 57
1878.....	120,204 18	129,642 67
1879.....	123,339 39	135,380 34
1880.....	143,447 98	136,731 45
1881.....	138,793 00	138,913 79

*Ordered,* That said report be entered in full in the minutes.

## MOTIONS AND RESOLUTIONS.

Commissioner WOOD offered the following :

*Whereas*, The Board of Estimate and Apportionment has cut off \$336,925 from the sum of \$3,836,925 asked for by this Board, for educational purposes in 1882 ; and,

*Whereas*, This difference between the sum asked for and the sum granted (\$3,500,000) must be saved either from the Salaries Fund, or the Building and Sites Funds ; and,

*Whereas*, *Efficient* teachers are the *prime* necessity in obtaining the best results from our Common Schools ; and,

*Whereas*, A large part of the efficiency of the teachers depends upon their being able to devote their entire minds to their important duties, unembarrassed by any fear of impending evil, in the shape of a further reduction of their already reduced salaries, and this in the face of advancing prices of all the necessaries of life ; therefore,

*Resolved*, That under no circumstances will this Board reduce the salaries of teachers employed by it, but will rather cease from the building of schools, or the acquiring of sites, throwing the entire responsibility of the want of school accommodations for the present and future school children of this city upon those members of the Board of Estimate and Apportionment, who voted against granting the appropriation asked for by the Board of Education as absolutely necessary for the present and future welfare of our system of Common Schools.

Commissioner WEST moved that said resolution be entered in full in the minutes, and laid over to the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Ameid, Belden,

Bell, Coudert, Crawford, Devoe, Drexel, Patterson, Schiff, Simmons, West and Wetmore—13.

*Nays*—Commissioners Beardslee, Flynn, Stone, Traud, Welch and Wood—6.

Commissioner WETMORE moved that the vote referring the apportionment of School Moneys to the Finance Committee be reconsidered.

Which was lost.

BY THE PRESIDENT.

The PRESIDENT announced the Classification of Schools by groups for visitation by Commissioners from January 1st to July 1st, 1882, and

*Ordered*, That the Schedule be appended to the minutes of this session.

ADJOURNMENT.

On motion of Commissioner WOOD—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*





# LIST OF SOCIETIES BY GROU

NAME	ADDRESS	CHARACTER	DATE	STATUS	REMARKS
Children's Aid Society	100 North Street and Broadway.				
Protestant House of Industry	125 North Street				
Children's Aid Society - Italian School	156 Leonard Street.				
Laurel Home Missionary Society	61 Park Street				
Children's Aid Society - Hudson River School	403 West 50th Street.				
American Female Guardian Society	School No 12-124th St and 8th Ave				
Children's Aid Society - Girls West 14th St School	130 West 14th St				
American Female Guardian Society	School No 11 104th St cor 2d Ave.				
Children's Aid Society - Herman School	272 Second Street				
American Female Guardian Society	School No 10-120 Lewis Street.				
Children's Aid Society	340 West 53d Street.				
American Female Guardian Society	School No 9-335 East 60th Street.				
Children's Aid Society	573 West 54d Street.				
American Female Guardian Society	School No 8-161 Tenth Avenue.				
Children's Aid Society	Franklin Street School-186 Franklin Street.				
American Female Guardian Society	School No 7-78th St, near 2d Ave				
Children's Aid Society	4th Ward School-82 Market Street.				
American Female Guardian Society	School No 6-236 West 10th Street				
Children's Aid Society	14th Ward School-63 Crosby Street				
American Female Guardian Society	School No 5-244 West 56d Street.				
Children's Aid Society	12th Street School-311 West 12th Street.				
American Female Guardian Society	School No 4-15 Tompkins Street.				
Children's Aid Society	11th Street School-700 East 11th Street.				
American Female Guardian Society	School No 3-103 West 20th Street.				
Children's Aid Society	East River School-216 East 40th Street.				
American Female Guardian Society	School No 2-118 W 44th St Child Aid Soc-Cottage Place-30 Breckin St				
American Female Guardian Society	School No 1-29 East 20th Street.				
Children's Aid Society	Avenue C School 304 East 4th Street.				
Hebrew Benevolent and Orphan Asylum Society	3d Ave. and 7th St.				
Association for the Benefit of Colored Orphans	143d St and Boulevard.				
Children's Aid Society	Avenue B School-407 East 14th Street.				
Nursery and Child's Hospital	1st Street, corner Lexington Avenue.				
Lake and Water Orphan House	11th St, between 9th and 10th Aves.				
Children's Aid Society - Newsboys' Lodging House	9 Duane Street.				
N Y Society for the Relief of the Ruptured and Crippled	43d St. & Lex. Av				
New York House of Refuge, Randall's Island					
Roman Catholic Female Orphan Society	82 Prince Street.				
Children's Aid Society	Water Street School-14 Dover Street.				
Protestant Half Orphan Asylum	61 and 67 West 10th Street.				
Roman Catholic Female Orphan Asylum	Madison Avenue and 51st St.				
Children's Aid Society	Livington Street School-237 Livingston Street.				
New York Orphan Asylum	74th Street and Broadway				
Roman Catholic Male Orphan Asylum	6th Avenue and 51st Street.				
Children's Aid Society - Phelps' School	414 East 20th Street.				

CORPORATE SCHOOLS.



## **WEDNESDAY, JANUARY 18, 1882.**

### **STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, DREXEL, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

*Absent*—Commissioners BEARDSLEE and FLYNN—2.

The PRESIDENT announced for consideration the minutes of the stated session held on January 11, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners AMEND, BELDEN, BELL, COUDERT, DEVOE, DOWD, DREXEL, KELLY, PATTERSON, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—17.

### **COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications:

From the Trustees of the Sixth Ward, asking for leave of absence for the following teachers:

Miss Honora D. Hogan, F. D. G. S. No. 24.

Miss Mary A. O'Brien, P. D. G. S. No. 24.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, asking for alterations, etc., in the wing of G. S. No. 3, to provide additional class rooms for said school.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, for authority to advertise for proposals for furniture for the addition to G. S. No. 72.

Referred to the Committee on School Furniture.

From the Trustees of the Twelfth Ward, asking for authority to advertise for proposals for heating apparatus for the addition to G. S. No. 72.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Fourteenth Ward, asking that Miss Emma M. O'Neill be paid for services in registration in Evening School No. 21.

Referred to the Committee on Evening Schools.

From the Trustees of the Fourteenth Ward, asking for leave of absence for Miss Maggie E. Tansey, P. D. G. S. No. 21, for three months.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of Mrs. Mary H. Smith, M. D. G. S. No. 9.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, relative to the proposed sale of lots in West Sixty-first street, and asking that the proceeds be set apart for the purchase of sites in the Twenty-second Ward.

Referred to the Committee on Sites and New Schools.

#### INSPECTORS.

The PRESIDENT laid before the Board the Annual Report of the Inspectors of the Fifth District, for the year 1881, as follows:

*To the Board of Education :*

The undersigned, Inspectors of the Fifth District, comprising the Fifteenth and Eighteenth Wards, respectfully submit their Annual Report for 1881, as to the condition of the schools in the district upon points required by the statute.

The whole number taught in the schools of the Fifth District during the year 1881, is :

In the Fifteenth Ward.....	6921
In the Eighteenth Ward.....	7399
	<hr/>
Total.....	14320

The actual daily average attendance is

In the Fifteenth Ward.....	3456
In the Eighteenth Ward.....	3656
	<hr/>
Total.....	7112

Compared with 1880, there has been an increase of 91 pupils in the whole number taught and a decrease of 178 pupils in the actual average daily attendance in the *Fifteenth Ward*, and in the *Eighteenth Ward* a decrease of 197 pupils in the whole number taught and 131 pupils in the actual average daily attendance.

As required by the statute, we report that there has been no violation of the School laws in respect to teaching sectarian doctrines, or in the use of sectarian books in any department under our jurisdiction.

The order and discipline maintained in the several schools in the district are excellent.

We commend the intelligence and fidelity of the principals of all the departments in the schools in our district. Their efforts have been generally well sustained by their respective corps of assistants. Exceptional cases have occurred which received at-

tention, and after careful investigation, the discipline authorized by the Board of Education was promptly enforced.

Regarding the "cleanliness, safety, warming, ventilation, and comfort of the school premises," we are able to say that generally they are in a good condition, excepting the cellar floor of G. S. No. 40, which is composed of brick, is always damp and wet, especially the rear section, caused by the surface water and drainage from the stable yards and manure vaults on Twenty-fourth street, directly in the rear of the school premises, percolating through the foundation wall into the cellar, generating unwholesome and disagreeable odors which are deleterious to the health of pupils and teachers. We recommend that measures be taken to remedy the defect, and that Asphalt or Portland cement be substituted for the brick pavement. The ceiling in the vicinity of the boilers should be covered with sheet iron to guard against fire.

G. S. No. 50, and P. S. No. 29 buildings should be thoroughly repaired, and repainted inside and outside during the summer recess of current year.

The school furniture in several class rooms in P. S. No. 28, and P. S. No. 29, is very old and dilapidated, and should be replaced with new benches and desks of modern style suitable for Primary Schools.

We beg to call the attention of the Board to the necessity of a codification, or new arrangement of the Manual of the Board of Education, so that all the laws and rules relating to each subject should appear under appropriate heads instead of being scattered promiscuously through the Manual as at present.

ALEXANDER McL. AGNEW, ELIJAH H. KIMBALL, RICHARD A. CUNNINGHAM,	}	<i>Inspectors of Fifth District.</i>
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NEW YORK, *December* 31, 1881.

*Ordered*, That said report be entered in full in the minutes.

## CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of December, 1881, as follows :

CITY SUPERINTENDENT'S OFFICE, )  
NEW YORK, Jan. 18, 1882. )

*To the Honorable the Board of Education :*

GENTLEMEN—The undersigned has the honor to present the following report of the operations of the City Superintendent's Department during the month of December last :

The thirty-four schools of the First, Fifth, Eighth, Twenty-third and Twenty-fourth Wards, with an aggregate number of 251 classes, were carefully examined.

The returns show that 150 classes were found to be *excellent* in instruction ; 94 *good*, and 7 *fair*.

In discipline 214 were reported *excellent* ; 35 *good*, and 1 *fair*.

In management and general supervision 27 departments were reported *excellent*, and 7 *good*.

The reports show that 39 per cent of the classes examined in the First Ward, 50 per cent in the Fifth, 49 per cent in the Eighth, 71 per cent in the Twenty-third, and 73 per cent in the Twenty-fourth, were marked *excellent* in instruction.

On Friday, December 16th, the officers of this Department visited and examined the schools connected with the House of Refuge on Randall's Island.

The boys, numbering 656, were taught in fourteen classes. It is gratifying to be able to report that each of the fourteen classes was found to be *excellent* in both discipline and instruction.

The girls, numbering 105, were taught in two classes, arranged in seven subdivisions. The result shows that both classes were *good* in instruction and *excellent* in discipline.

It gives me great pleasure to report not only that the instruc-



tion is free from sectarian books or teaching, but also that the spirit manifested by the pupils and teachers, the excellence of the order throughout the three hours of a protracted examination, and the commendable character of the scholarship, furnish the plainest and most unmistakable proof of great efficiency in the general management.

I deem it my duty to call the attention of the Board to the number of teachers employed in Primary School No. 37 and Primary School No. 48. On the last day of December the total register number in the former was 91, with a Principal and corps of four assistants. During December, 145 pupils were discharged in consequence of the removal of an asylum, many of the inmates of which attended this school.

In Primary School No. 48 with an average attendance for the year 1881, of 21 pupils of the primary grades, a Principal and one assistant are employed. In my opinion there are more teachers in these schools than are necessary to teach efficiently the pupils. I would recommend that early action be taken by the Board in this matter.

The monthly returns from the Principals of the Grammar and the Primary Schools show that on the thirty-first day of December last, the aggregate number of pupils enrolled was 130,103, and the average daily attendance for the month was 116,961, an increase of 3,963 in enrollment, and 4,034 in attendance as compared with the corresponding month last year.

Grammar School No. 17, two departments, and Primary School No. 15 did not hold any sessions during the month.

The average attendance in the Evening Schools during the four weeks ending December 23d was 5,534 pupils, an increase of 647 over the corresponding period in 1880.

Statistics for the several schools will be found appended.

The number of days lost by absence of teachers during the month amount to 1,593, which is a decrease of 37 days as compared with December, 1880.

The total number of pupils refused admission was 254, chiefly in the 10th, 19th and 22d Wards.

As required by the by-laws, I append a list of teachers in whose classes the absenteeism during December was in excess of 20 per cent.

Respectfully submitted.

JOHN JASPER,  
City Superintendent.

*Report of the Evening Schools, showing the Average Number on Register. Average Attendance, and the Number of Teachers employed for the four weeks ending Dec. 23, 1881.*

SENIOR.					JUNIOR.				
Ward.	School.	Reg. No.	Average Attendance.	Teachers.	Ward.	School.	Reg. No.	Average Attendance.	Teachers.
Male.					Male.				
5	44	233	156	7	1	29	224	70	4
12	57	207	154	5	4	1	128	147	7
17	13	704	413	17	8	8	422	194	9
19	18	409	321	12	9	16	323	225	13
22	56	446	229	2	10	42	556	461	19
Total .....		2,049	1,273	49	11	22	329	237	10
Female.					12	37	210	195	8
14	21	230	171	6	17	25	466	273	11
16	45	221	121	5	18	40	371	262	11
19	59	170	128	5	20	32	459	306	14
Total .....		624	420	16	Total .....		3,822	2,445	106
Colored, Senior and Junior.					Female.				
16	4	125	93	3	7	2	667	476	17
Summary.					8	33	189	140	5
Male, Senior..	2,049	1,273	49	11	15	203	134	6	
Female, " ..	624	420	16	17	19	192	133	5	
Male, Junior..	3,822	2,445	106	21	49	141	105	5	
Female, " ..	1,646	1,165	45	22	28	254	177	7	
Mixed, Senior and Junior.	179	138	6	Total .....		1,646	1,165	45	
Colored, Senior and Junior.	125	93	3	Mixed, Senior and Junior.					
Total .....		8,445	5,534	225	23	62	179	138	6

*Average Attendance of Foreign Pupils in the Evening Schools,  
for the four weeks ending Dec. 23, 1881.*

SCHOOLS.	German.	French.	Italian.	Spanish.	Bohemian.	Miscellaneous.	Total.
Male, Senior.....	463	..	..	..	..	..	463
Female, ".....	34	13	..	..	..	..	47
Male, Junior.....	749	37	81	27	27	15	936
Female, ".....	148	..	..	..	..	..	148
Mixed, Senior and Junior.	21	..	..	..	..	..	21
Total.....	1,415	50	81	27	27	15	1,615

*List of Teachers in whose classes the absenteeism was in excess  
of twenty per cent during the month of December, 1881.*

School.	Teachers.	Per Cent.	School.	Teachers.	Per Cent.
G. S. 66.	S. M. Jordan.....	28	P. D. 54.	R. Merrington.....	23
" "	F. Van Tassell.....	25	" 65.	S. S. Kirkham.....	27
" "	A. M. Cowan.....	38	P. S. 1.	H. E. Goldsmith....	22
" "	E. F. Morgan.....	24	" 10.	A. Roeder.....	29
" "	A. J. McAllister.....	40	" 14.	C. H. Murphy.....	29
P. D. 2.	L. Simmons.....	31	" "	C. Dougherty.....	30
" "	M. E. Smith.....	26	" 20.	M. T. Brown.....	26
" 16.	M. B. Van Beuren...	21	" 36.	M. A. Ducey.....	31
" 29.	M. L. Jennett.....	21	" "	H. A. Budd.....	22
" 34.	E. A. Boyle.....	27	" "	H. F. Cummings....	25
" "	R. H. Mann.....	36	" "	M. A. Coyle.....	24
" "	M. A. Cox.....	23	" "	F. N. Tyler.....	25
" 39.	F. E. Haynes.....	21	" "	E. Raycraft.....	24
" 47.	H. Wymann.....	25	" 41.	M. A. Geis.....	27
" 50.	C. M. Boak.....	23	" "	M. C. Tarbox.....	30
" 51.	M. O. Davis.....	21	" 48.	L. Warner.....	21
			C. S. 3.	R. F. Wake.....	21
			C.S. 3 P.D.	M. A. Lewis.....	28

*Ordered,* That said report be entered in full in the minutes, and that so much as refers to P. S. Nos. 37 and 48, be referred to the Committee on Teachers.

## MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Assistant Teachers of P. D. G. S. No. 4, relative to the changes made in their salaries by the action of the Trustees of the Thirteenth Ward, together with the approval of one of the Trustees of said appeal.

Referred to the Committee on Teachers.

From Nathaniel Johnson, a bill for extra work done in connection with his contract for repairing, etc., the furniture in G. S. No. 17, amounting to \$114.50.

Referred to Committee on School Furniture.

From Miss Elizabeth E. Mead, Principal of P. S. No. 7, reporting the closing of said school for one half-day on January 13th, by order of the Chairman of the Board of Trustees of said Ward, in consequence of inability to heat the school.

Commissioner Wood offered the following, in connection with said communication :

*Resolved*, That the omission of one session of P. S. No. 7, on January 13th, be, and the same is hereby confirmed, said action to be without detriment to the salaries of teachers or janitor.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

From Joseph Bernhardt, assistant teacher in M. D. G. S. No. 21, relative to his salary.

Referred to the Committee on Teachers.

From Messrs. Jacob Fleischhauer and D. W. C. Ward, relative to the Training Department of the Normal College.

Referred to the Committee on Normal College.

## RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner Wood offered the following :

*Resolved*, That there be placed on each Commissioner's desk, at every meeting of the Board, a printed slip containing the order of business, as given on page 338 of the Manual.

Adopted.

## REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers, denying the application of the Trustees of the Twelfth Ward to pay Miss Helen M. Fanning for registration in G. S. No. 72, Journal, p. 34.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT announced the report of the Committee on Teachers, to excuse the absence of Miss Emma Boone, G. S. No. 68, with full pay, Journal, pp. 34, 35.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Course of Study and School Books, adverse to granting permission to L. H. Rogers to distribute "Handy Rules for Letter Writing" among the pupils of the public schools, Journal, p. 35.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT announced the report of the Committee on Buildings, to pay the bill of Edward Mills, \$24.50, for removing ashes from G. S. building No. 53, Journal, pp. 35, 36.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Supplies, relative to the amended award of contract for Quackenboss' Arithmetic, at 53 cents per copy, Journal, page 50.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

#### REPORTS OF STANDING COMMITTEES.

Commissioner West presented a report from the Committee on By-Laws, Elections and Qualifications of 1881, to whom was referred the application of the Trustees of the Twenty-second Ward, to pay the Janitor of G. S. No. 17 the sum of \$63 for rent of premises, for four months and sixteen days; stating, that the Trustees, in their communication, state that the janitor's family were unable to occupy his apartments in the school premises, on

account of the alterations being made to the building, for the time named, and during this time he was compelled to hire premises elsewhere.

The sum proposed to be paid the janitor is in accordance with the amount fixed by the by-laws for rent, where janitors do not reside in the building.

The Committee recommend that the application be granted, and submit the following resolution for adoption :

*Resolved*, That John Cokeley, late janitor of Grammar School No. 17, be paid the sum of sixty-three dollars (\$63), for rent of premises, pending the alterations to the school building ; said amount to be paid from the funds of 1881.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
G. H. CRAWFORD,		
WILLIAM WOOD,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications of 1881, in compliance with the resolution adopted Dec. 7, 1881 (Journal, pp. 874, 875), directing them to report as to the propriety of paying bills on file in the Clerk's office, incurred by Trustees in violation of the by-laws, and for the payment of which there is sufficient money to the credit of the incidental account of the Wards in which they were respectively incurred ; stating, that the Committee submit this *supplemental* report in favor of paying the bills named in the accompanying resolution, which is submitted for adoption :

*Resolved*, That section 54, subdiv. 1, and section 56, subdiv. 1, of the by-laws be, and the same are hereby suspended, for the payment of the following named bills, and that said bills be paid from the incidental expense account of the Wards in which they were respectively incurred, upon the approval of the Superintendent of School Buildings and by the Committee having supervision of the several kinds of work represented in these bills:

REPAIRS TO BUILDINGS.

(Section 54, Subdivision 1.)

1st Ward—G. S. 29, Joseph Gleeson, carpenter, etc.....	\$75 39
11th Ward—P. S. 5, Geo. B. Riggins, repairs.....	6 62
12th Ward—G. S. 46, Thomas Bailey, plumbing...	99 29
14th Ward—G. S. 30, W. T. Roylance, carpenter..	36 47
G. S. 30, Charles Whitlock, glazing...	8 85
21st Ward—G. S. 49, Cornelius Callahan, plaster- ing.....	11 21
22d Ward—P. S. 17, J. C. Miller, carpenter.....	40 50
23d Ward—P. D. 60, Chas. Van Riper, plumbing.	45 00
G. S. 61, H. S. Baker, carpenter.....	85 70

REPAIRS TO FURNITURE.

(Section 56, Subdivision 1.)

7th Ward—G. S. 2, W. Horstman, shades .....	15 96
9th Ward—G. S. 41, Robt. Paton & Son, repairs..	11 36
24th Ward—G. S. 66, Ansonia Clock Co., clock ...	7 80

HENRY P. WEST,  
GILBERT H. CRAWFORD,  
WILLIAM WOOD,

{ Committee on  
By-Laws, etc.

Laid over under the rule.



Commissioner Down presented the report of the Finance Committee, making the appropriation of school moneys for the year 1882, as follows :

*To the Board of Education :*

The Finance Committee, to whom was referred the communication from the Board of Estimate and Apportionment, stating the amount of their apportionment for public instruction for the present year to be three million five hundred thousand dollars, respectfully report, that the provisional estimate adopted by this Board, and submitted to the financial authorities, Sept. 21, 1881, was in the total \$3,836,925.00. In view of the large reduction by the Board of Estimate and Apportionment, which these figures exhibit, your Committee have, with great care, scanned each item of expense detailed in the provisional estimate, and find it absolutely necessary in some instances to add to the sums therein stated, while in others the sums are reduced, both being based upon the actual expenditures of 1881. The net result is a reduction in the aggregate sum that was proposed for current purposes, in the original estimate, of \$13,689.00 only, towards lessening the embarrassment likely to be caused by the action of the Board of Estimate and Apportionment. The remainder of the large reduction made by them must consequently be overcome by reducing the fund, \$496,900, proposed for special purposes, to \$173,864.00. From this latter sum your Committee deem it proper that the Board should reserve ten thousand dollars (\$10,000.00) for furnishing and supplying with heating apparatus the new building known as the "addition to Grammar School building No. 72," in the Twelfth Ward, and for the heating apparatus said to be absolutely requisite for Grammar School building No. 49, lately enlarged, in the Twenty-first Ward, leaving for all other special purposes the sum of \$163,864.00.

The sum of the appropriations of last year, for altering and repairing the present buildings and for the renovating of the furniture and heating apparatus, consequent upon use, was \$188,791, about \$25,000 more than the sum placed at our dis-

posal this year for all purposes outside of the current expenditures. This is mainly an annual expense that cannot be intermitted without subsequent increased outlay which neglect will insure.

Resolutions in the usual form, embracing the estimates of your Committee, are appended, and their adoption is recommended, while the attention of the Board is invited to the details, which sums are presented in conformity with the requirements of the present by-laws and rules of the Board.

*Resolved*, That the sum of three million three hundred and twenty-six thousand one hundred and thirty-six dollars (\$3,326,136) be, and the same is hereby appropriated from the funds apportioned for public instruction for the year 1882, for the following purposes, and in the specific sums named herein, the payments on account thereof to be made in accordance with the by-laws, rules and regulations of this Board governing payments, viz. :

For salaries of teachers in the Grammar and Primary Schools.....	\$2,430,000 00
For salaries of janitors in the Grammar and Primary Schools.....	100,000 00
For salaries of professors, teachers, janitors and engineers, etc., in the Normal College and Training Department .....	93,000 00
For salaries of teachers and janitors in the Colored Schools.....	25,000 00
For salaries of teachers and janitors in the Evening Schools.....	75,000 00
For salaries of the officers, clerks and other employés of the Board of Education....	33,136 00
For salaries of the City Superintendent of Schools and Assistant Superintendents. ....	\$34,050 00

Salary of an assistant clerk in City Superintendent's Office..	\$800 00	
		<b>\$34,850 00</b>
For enforcement of the Act entitled "An Act to secure to children the benefits of an elementary education," passed May 11th, 1874—salaries of truant agents and ex- penses .....		12,150 00
For support of the Nautical School. Act, April 24th, 1873 .....		26,700 00
For supplies for all the schools; books, maps, slates, stationery, etc.....		140,000 00
For fuel for all the schools, and the Hall of the Board of Education .....		95,000 00
For rents of hired premises for schools....		35,000 00
For gas for all the schools and the Hall of the Board .....		16,000 00
For incidental expenses of the Board of Ed- ucation; printing, advertising, stationery, delivering supplies, inspection of build- ings, postage, and repairs to the Hall, fur- niture, etc.....		19,000 00
For incidental expenses of Evening Schools, printing, repairs of furniture, etc.....		250 00
For incidental expenses of the Normal Col- lege and Training Department, including current repairs .....		5,000 00
For incidental expenses of Colored Schools, printing, etc., and current repairs .....		400 00
For incidental expenses of Ward Schools, per sections 53 to 57 of the by-laws of this Board.....		38,700 00
For Buildings' Contingent Fund, sec. 53, sub- div. 2 of by-laws.....		38,000 00
For Clerks to Boards of Trustees, per sec. 60 of by-laws.....		4,950 00

For pianos .....	\$1,500 00
For workshop, wages of assistant to Superintendent of School Buildings, laborers, and materials.....	2,500 00
	<hr/>
	\$3,226,136 00
For "school moneys apportioned to the Corporate Schools" per special acts of the Legislature.....	100,000 00
	<hr/>
	\$3,326,136 00

*Resolved*, That the sum of ten thousand dollars (\$10,000) be, and the same is hereby reserved and set apart from the funds apportioned for public instruction for 1882, for providing the furniture and heating apparatus required for the "addition" to Grammar School building No. 72, and for the heating apparatus required for Grammar School building No. 49, subject to future appropriation by this Board.

*Resolved*, That the sum of one hundred and sixty-three thousand eight hundred and sixty-four dollars (\$163,864.00) be, and the same is hereby set apart and reserved from the funds apportioned for public instruction for the year 1882, "for purchasing, leasing and procuring sites and erecting buildings for school purposes, furnishing, fitting up, altering and enlarging and repairing school buildings and premises under the charge of the Board of Education, and for repairing the furniture and heating apparatus ; for the support of the schools which shall have been organized since the last annual apportionment of the school moneys, and such further sum or sums as may be necessary for any of the purposes authorized by law."

Respectfully submitted.

WM. DOWD, ISAAC BELL, EUGENE KELLY, JACOB H. SCHIFF, R. G. BEARDSLEE,	} <i>Finance Committee.</i>
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*January* 18, 1882.  
Laid over under the rule.

*Ordered,* That said report be entered in full in the minutes.

BY THE PRESIDENT.

The PRESIDENT announced the Standing Committees for the year 1882, as follows:

1.—*Finance Committee.*

Commissioner Dowd,	
Commissioner Beardalee,	Commissioner Bell,
“ Kelly,	“ Schiff.

2.—*Committee on Teachers.*

Commissioner Wetmore,	
Commissioner Kelly,	Commissioner Stone,
“ Simmons,	“ Traud.

3.—*Committee on Buildings.*

Commissioner Flynn,	
Commissioner Devoe,	Commissioner Belden,
“ Wetmore,	“ Wood.

4.—*Committee on Supplies.*

Commissioner Traud,	
Commissioner Belden,	Commissioner Devoe,
“ Stone,	“ Welch.

5.—*Auditing Committee.*

Commissioner Belden,	
Commissioner Welch,	Commissioner Flynn.
“ West,	“ Wood.

6.—*Committee on Sites and New Schools.*

Commissioner Devoe,	
Commissioner Amend,	Commissioner Stone,
“ Flynn,	“ Coudert.

7.—*Committee on Course of Study and School Books.*

Commissioner Wood,	
Commissioner Crawford,	Commissioner Simmons,
“ Traud,	“ Patterson.

8.—*Committee on School Furniture.*

Commissioner Stone,	
Commissioner Amend,	Commissioner Schiff,
“ Flynn,	“ Drexel.

9.—*Committee on Normal College.*

Commissioner Wood,	
Commissioner Bell,	Commissioner Coudert,
“ Crawford,	“ Drexel.

10.—*Committee on Evening Schools.*

Commissioner Beardslee,	
Commissioner Bell,	Commissioner Simmons,
“ Crawford,	“ Welch.

11.—*Committee on Colored Schools.*

Commissioner Drexel,	
Commissioner Bell,	Commissioner Dowd,
“ Schiff,	“ West.

12.—*Committee on Warming and Ventilation.*

Commissioner Schiff,	
Commissioner Flynn,	Commissioner Wood,
“ Devoe,	“ Amend.

13.—*Committee on By-Laws, Elections and Qualifications.*

Commissioner West,	
Commissioner Coudert,	Commissioner Dowd,
“ Patterson,	“ Beardslee.

14.—*Committee on Nautical School.*

Commissioner Wetmore,	
Commissioner Amend,	Commissioner Belden,
“ Bell,	“ Simmons.

15.—*Committee on Annual Report.*

Commissioner Crawford,	
Commissioner Simmons,	Commissioner Beardslee,
“ Coudert,	“ Wood.

16.—*Committee on Nomination of Trustees.*

Commissioner Kelly,	
Commissioner Beardslee,	Commissioner Stone,
“ Welch,	“ Devoe,
“ West,	“ Wetmore,
“ Patterson,	“ Traud.

The PRESIDENT also directed the Clerk to read the list of the Executive Committee of the Board of Trustees of the College of the City of New York, as follows :

Trustee Dowd, Chairman.	Trustee Belden,
“ Coudert,	“ Crawford,
“ Drexel,	“ Kelly,
“ Patterson,	“ Traud.

## ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk.*

## **WEDNESDAY, FEBRUARY 1, 1882.**

### **STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

*Absent*—Commissioners DOWD and DREXEL—2.

The PRESIDENT announced for consideration the minutes of the stated session held on January 18, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

### **COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, asking to excuse the absence of Miss Mary A. Veitch, F. D. G. S. No. 29.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, asking for new heating apparatus in G. S. No. 1.

Referred to the Committee on Warming and Ventilation.



From the Trustees of the Fourth Ward, asking to excuse the absence of Miss Eliza Hussey, P. D. G. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, asking for leave of absence for Miss Leonora C. Crissy, M. D. G. S. No. 23.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, asking for authority to rehire the premises now leased for school purposes for G. S. Nos. 23 and 24, and P. S. No. 2.

Referred to the Committee on Buildings.

From the Trustees of the Eighth Ward, asking to excuse the absence of the following teachers :

Mrs. Martha R. Severance, F. D. G. S. No. 38.

Misses Isabel Breen, Louise F. Ramsey, and A. A. Woolley, P. D. G. S. No. 38.

Miss Mary A. Curran, P. S. No. 25.

Miss Mary I. Norcott, M. D. G. S. No. 8.

Miss Rushanna Thomas, and Mrs. Ellen T. Arnold, P. D. G. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, approving the plans for the addition to G. S. No. 3.

Referred to the Committee on Buildings.

From the Trustees of the Ninth Ward, asking for a new piano for M. D. G. S. No. 3.

Referred to the Committee on School Furniture.

From the Trustees of the Tenth Ward, asking for authority to

advertise for proposals for steam heating apparatus for Grammar School No. 20.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Tenth Ward, relative to certain charges against Miss Ida A. Everett. G. S. No. 7.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, relative to the organization of Grammar School No. 75.

Referred to the Committee on Course of Study and School Books.

From the Trustees of the Tenth Ward, asking to excuse the absence of the following teachers :

Misses Kate R. Kimber, Anna E. Jones, Annie M. Thompson, P. S. No. 1.

Miss Martha F. Crowe, F. D. G. S. No. 7.

Miss Mary L. Hammel, M. D. G. S. No. 20.

Miss Emma E. Vail, F. D. G. S. No. 42.

Mrs. Margaret R. Cunningham, M. D. G. S. No. 42.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking for authority to rehire Parepa Hall for part of G. S. No. 37.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, asking for sliding doors in G. S. No. 57.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, asking for the purchase of a lot adjoining G. S. No. 39.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twelfth Ward, asking for an addition of \$100 to the salary of J. P. Staats, Janitor of G. S. No. 43.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twelfth Ward, asking for leave of absence for the following teachers :

Miss Emma Boone, M. D. G. S. No. 68.

Miss Maggie R. Baird, M. D. G. S. No. 57.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourteenth Ward, asking to excuse the absence of Mrs. Margaret E. McDonald, P. D. G. S. No. 30, with full pay, on account of contagious disease.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourteenth Ward, asking for leave of absence for Miss Maggie E. Tansey, P. D. G. S. No. 21.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers :

Charles S. Clarke, Misses Maria J. Noon, and Mary Brecht, M. D. G. S. No. 10.

Miss Mary Wheaton, P. D. G. S. No. 10.

Miss Eva Palmer, G. S. No. 47.

John Oddy, Wm. H. Friedberg, and Misses Mary F. Redfield and Melissa L. Quantrell, G. D. G. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, asking for per-

mission to advertise for proposals for placing the cellar of G. S. No. 55 in a proper sanitary condition.

Referred to the Committee on Buildings.

From the Trustees of the Nineteenth Ward, asking for a new piano for M. D. G. S. No. 74.

Referred to the Committee on School Furniture.

From the Trustees of the Nineteenth Ward, asking for payment of the bill of Thomas Carroll for cleaning G. S. building No. 74.

Referred to the Committee on Buildings.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

Misses Jane M. McNespie and Mary E. O'Connor, P. D. G. S. No. 27.

Miss Joanna Stafford, F. D. G. S. No. 53.

Misses M. Louise Corbin and Matilda Young, P. D. G. S. No. 53.

Miss Emalyn Lawyer, P. D. G. S. No. 73.

Misses Alberta Wurtzbach and Eugenie Friend, P. D. G. S. No. 74.

Miss Adrienne Minnelli, P. D. G. S. No. 27.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Mary M. Flaherty, F. D. G. S. No. 18.

Miss Mary E. Joyce, P. D. G. S. No. 18.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of Miss Emily J. Nicholson, G. D. G. S. No. 48, with full pay.

Referred to the Committee on Teachers.

## INSPECTORS.

The PRESIDENT laid before the Board the Annual Report of the Inspectors of the Eighth District, for the year 1881, as follows :

*To the Board of Education :*

The Eighth District, equal in area to the other seven, is sharply divided into two sections, each presenting different questions of administration.

The first, comprising that portion between Second and Fourth avenues and 130th and 176th streets, is merely a continuation of the City proper, with paved streets and flagged walks and packed population. In area it is much less than one-tenth the whole district.

The second, embracing over nine-tenths the area, has dirt roads almost impassable for four school months in the year, is sparsely settled, and its character is more rural than suburban.

## THE FIRST SECTION.

The first section contains in its limited area, speaking comparatively for this district, five grammar schools and one primary. The following table shows their average attendance during the past three years :

SCHOOL.		1879.	1880.	1881.	INC.	DEC.
No. 60	{ Gram. Dept.	490	502	564	74	—
	{ Prim. " "	762	762	795	32	—
No. 61	{ Gram. Dept.	269	260	280	11	—
	{ Prim. " "	361	389	413	52	—
No. 62	{ Gram. Dept.	309	304	280	—	29
	{ Prim. " "	562	619	659	97	—
No. 63	{ Gram. Dept.	209	216	208	—	1
	{ Prim. " "	205	227	226	21	—
No. 65	{ Gram. Dept.	158	165	161	3	—
	{ Prim. " "	226	206	195	—	31
No. 44	Primary,	152	139	139	—	12

These schools, generally speaking, are in excellent condition. For promotions to the N. Y. College, No. 63 (Tremont) has the highest percentage of any school in the city. No. 64 (Fordham), No. 65 (West Farms), stand very high on the list, and so does No. 60 and 61 (Morrisania). The December examinations show that the teaching is "excellent," lower marks being very rare.

The table shows that the grammar department of No. 62 has steadily declined from 309 to 280, and that the primary department of No. 65 has declined from 226 to 195. The primary department of No. 62, during the same years, increased from 361 to 413, while the grammar department of No. 65 held its own.

The decline of the grammar department of No. 62 has been a subject of much concern to the inspectors. The total number of enrolled pupils at present only equals the average of last year's attendance—304. Why one department should show such a large decrease, while another department of the same school showed a still larger increase, was a difficult question to answer. The school building is one of the finest and best arranged in the district, and the cause was plainly to be found in the department itself. One of the inspectors (Mr. Folz) made it a special study, passing many days in the different class rooms, observing the methods and the manners of the teachers. A principal might say that the decline was caused by inefficient teachers. The teachers might reply that it was caused by bad grading and improper promotions. On the first of January, the school having been practically re-graded, there was a general change of teachers, and it is hoped that the present year will show an improvement. As a matter of fact, No. 62 is situated between Nos. 60 and 61, about midway, and upon inquiry it was learned that many scholars of these latter schools were drawn from its proper district, some even passing it daily. How these adjacent schools kept their high grade of scholarship appeared from the admission that dull scholars were de-graded (turned back to a lower class), to induce them to leave, and that the scholars thus turned back, or out, were compelled to attend No. 62. This furnishes a satisfactory reason for the rarity in the latter of Free Academy promotions, and for the small

number pursuing first grade studies, without seeking it in inefficient teaching. Big boys and bright boys go in herds. A few blocks more or less is not a matter of moment to them, and a popular principal will gather around him all the clever lads of a large section, leaving the other schools only drift. The young principal of No. 61, and the old principal of No. 60, possess this element of popularity with children in a marked degree, and the school between suffers naturally.

The decrease in the primary department of No. 65 is satisfactorily explained by its location upon the very outskirts of the paved section, in a population that remains stationary, the bad storms of last winter, and two very sickly seasons. Both 65 and 63 had their average attendance seriously affected by the same causes.

No. 61 is overcrowded and badly ventilated. The building is utterly unsuitable for such a school. The class rooms are matters of form, for they open by ventilating windows into one another, so that the recitations might as well be given in one large room. Handicapped as they are, the principal and teachers are deserving of special credit for their admirable work.

In No. 62 the floors of the janitor's rooms are so rotten that a slight kick will send one's heel through them.

The janitor of No. 65 lives some distance from the school, which has been twice entered by burglars. Last winter a frozen supply pipe caused a slight explosion, while he was making his midnight visit, which accident and not provision made a matter of little moment. The inspectors recommend that janitors should be compelled by law to live on the premises where *steam boilers* are used, and that a proper addition for the janitor should be built to No. 65.

Nearly all the schools are supplied with both Croton and well water, the pupils generally preferring the latter and their choice not being restricted. An attempt was made through the sanitary inspector to have the well water analyzed, but the latter reported that it could not be done without an order from the Board of Health. The Board of Health did not order it. There is *prima*

*facie* evidence in one case that surface water is drained into one well, and in another it is highly probable that closets find similar drainage. It would not be unwise to forbid the use of wells where the Croton is supplied, for however bad the latter may be claimed to be, the danger to public health from one polluted well is infinitely greater.

#### THE SECOND SECTION.

In the remaining nine-tenths of this district there are eight schools, viz.: 1 grammar, 2 consolidated, and 5 primary. The average attendance for the past three years is shown in the following table:

SCHOOL.	1879.	1880.	1881.
No. 67 { Gram.	39	42	40
{ Prim.	46	57	47
No. 64 Consol.	382	397	361*
No. 66     "	182	195	181
No. 33 Prim.	—	36	27
No. 43     "	74	71	64
No. 45     "	147	171	145
No. 46     "	98	102	102
No. 47     "	30	26*	—
No. 48     "	23	24	21

The general reduction of attendance during the past year is owing to the exceptionally severe winter of 1880-1. The pupils, chiefly small children, have to walk from one to three miles over dirt roads, often through mud and slush ankle deep.

The roll book of 46 shows, for an instance, an attendance one day of 90, the next of 18, the next of 70, the next of 90. Dozens

\* Prim. 47 has been consolidated with consolidated 64. The report of the City Superintendent credits consolidated 64 with 361 grammar and 190 primary scholars; daily average, a total of 551. The inspectors' figures are 167 grammar and 190 primary, making a total of 357. The Superintendent's 361 are accepted as the official total.



of similar instances are shown on the same book, and can be found in every roll book. In fact, the roll books of this section are an unerring record of the weather. Inferences drawn from average attendance are not just to the eight schools, and teachers should be supplied to or withdrawn from them according to a proper percentage of enrolled scholars. The buildings are filled one day and empty the next, making teaching doubly difficult; and if the teachers employed were not exceptionally competent, the condition of the schools would be far below what it is. It is manifestly absurd to govern these eight small schools drawing their 988 scholars from an area almost equal to that of Manhattan Island, with the same rules that are applied to the fourteen schools, drawing their 8,520 pupils from the few acres of the Seventeenth Ward. They are country district schools. They should be considered as such, treated as such, paid for as such.

These schools cost too much money, and the fault is in the system. Not that, exactly: The right system is in the wrong place. Why should the education of 87 children require one principal at \$1,700, another principal at \$1,000, and two assistants at \$750 and \$600 respectively? What would be thought of a country district school in Westchester County, with 87 pupils, that cost \$4,150 yearly for salaries alone? But special legislation is not needed to save something, at least, without affecting in the slightest the efficiency of the schools or clashing with the present system.

Practically, the schools at Kingsbridge (66), and at Mosholu (67), are primary schools, teaching grammar grades. They are "Grammar" schools only by a polite fiction. That at Kingsbridge has one scholar in the first grade and two in the second. Mosholu is little better. Graduates may be sought for in vain at the N. Y. College. Either one can be advantageously reduced to a primary, teaching four grammar grades, with a large decrease in salaries. So far as the two schools are concerned it does not matter which one is selected. Economy and the school buildings favor reducing the school at Mosholu. The Kingsbridge school now stands in the middle of a road, and must soon be torn down. The

site most suitable for the new school that will have to be built is somewhere on Broadway, between Kingsbridge and Mosholu. The building at the latter place is a small frame structure, unfit for enlargement, yet sufficient for many years to come as a primary. The new building should be the Grammar School for the section north of 190th street and west of Fourth avenue. It will be the only one needed for years, as the new schools demanded will be primaries. By teaching the lower grammar grades in primaries, as the necessity arises, and promoting to this school, a healthy and cheap system that will suit this section of the city, without violating any provision of law, will result. For this reason it is earnestly recommended that Grammar School No. 67 be reduced to a primary, in which the four lowest grammar grades are taught, with a principal at \$1,000, and two assistants at \$600 each. This will save \$1,900 in salaries.

Primary No. 45 has about 100 primary and 50 grammar pupils. The principal receives \$1,750, and her three assistants \$600 each. (Last year there were four assistants.) Total, \$3,550. No reason exists why the grammar grades should be taught in this school. Strong reasons exist why they should not be taught. It is but a short distance from Grammar School 63, and within less than a mile of Grammar School No. 61 and Consolidated 64. Its fifty grammar pupils belong properly to these three grammar schools, and can be educated in them without expense. As a primary with 100 scholars, this school can be managed and taught by a principal at \$1,000 and two assistants at \$600—a saving of \$1,350. Primary 46 has an average attendance of 102 pupils, is managed and taught by a principal and two assistants, has a high standing, makes good promotions every six months, and costs \$2,200.

Primary 48, at Woodlawn, has 21 scholars, taught by a principal (at \$1,000) and an assistant (at \$550). One teacher at \$600 is ample. This school has been a valuable one, small as it is, and it would be to-day, instead of moribund, a strong, healthy school, with 40 or 45 scholars, but for an administrative blunder. Very few of those promoted during the past few years have found

their way to a grammar school. The nearest is over two miles away. The children are too small to walk this distance twice daily, even in fair weather—certainly from December to May they cannot. Promotions have been into the street, not into another school. Of the 21 now taught, 7 are ready for promotion into the street. The decrease in the numbers is owing to the fact that all the children of school age have been gathered in, that they have been educated rapidly and well, that promotions have been large, and that there are no children to take the place of those promoted. The blunder was in not permitting the 7th and 8th grammar grades to be taught, and it is not too late to rectify it. One good teacher, with authority to teach these grades, will have a school of 30 or 35 scholars. It is not a matter of opinion that in a very few years a primary school, teaching grammar grades, will be an absolute necessity at this place.

Primary 33 is a flourishing school with an average attendance of 27, and a single teacher at \$600.

The changes here recommended are purely in the interests of economy, and they can be made without injury to the schools. The Principals of Nos. 45 and 48 have no superiors as teachers. Their ability merits wider fields of usefulness than the petty boundaries to which it is now confined. The same is true of the Principal of No. 67. It is simply a question of paying \$4,100 for \$2,200 worth of work, \$3,550 for \$2,200 worth, and \$1,550 for \$600 worth.

The ceilings of No. 48 are in a bad condition. A part has fallen and more may fall at any moment. The sheds afford no shelter from rain. They were put up badly, and there are cracks an inch wide in the roofs.

The furniture of No. 44 is old and worn out. New desks are needed.

There is general complaint from the janitors, and the fact is patent, that the coal delivered last year is not clean. Dirt and dust make up an important percentage. Complaint is also made that the present method of delivering coal is unbusiness like and open to fraud. There is no check that determines whether all

the coal sent to a school was really delivered. When a vault has been filled with a season's supply the janitor is asked to certify that a certain number of tons has been received by him. He has not counted the loads (which have not been of uniform size), he cannot weigh it, he cannot estimate it. He certifies, finally, and experiences a twinge of conscience every time he looks at the coal heap. Every load delivered should be of uniform weight, and should be receipted for when delivered. This would not guard absolutely against short weight, but it would guard against such a flagrant instance as that reported to an inspector by a teacher, where a driver left half of his load at his own door and attempted to leave the remainder at the school. Bins might be constructed to hold a certain number of tons, as an additional check.

The consolidation of Nos. 64 and 66 presents several anomalies. The distinction between grammar and primary departments is abolished, yet the technical distinction between grammar and primary teachers is retained in the consolidated department, so that an appointee to the "grammar" grade, though fresh from the Normal College, takes rank and pay above teachers with years of experience in the same department. The only possible object that such a technicality can subserve is a vicious one. The teachers of a consolidated department under one principal should be considered, in all respects, equal—not as fish and flesh. Appointments and promotions should be made to and from the bottom of the list. The same principle that now applies to primary schools teaching grammar grades, should be applied to grammar schools teaching primary grades. The average salaries of the teachers of a consolidated school should be a fair average of the two departments: Primary, \$600; Grammar, \$762; total, \$1,362; average, \$680. A glaring injustice is the promotion of recently appointed additional teachers to the "grammar" grade at a higher salary than is received by several teachers in the same consolidated department—teachers with years of experience, and one of whom has acted for nearly a year as principal.

This is a question of administration, purely in the discretion of the trustees, from whom there is no appeal, and, however unjust, it would not be alluded to but for the fact that the Commissioners have power to prevent the necessity for the exercise of such discretion, by fixing the status of the consolidated departments in regard to salaries, rank, and appointments, upon the same principles as those governing the grammar and primary departments. Unfortunately, it is not in their power to prevent the appointments of inexperienced graduates as full teachers, and the consequent dropping from the rolls (by decrease of attendance) of substitutes teaching for years, whose examination records are of the very highest.

Miss Emanuel, first assistant of G. D. 63, has acted as the principal of that school during the long illness of Mr. Myers. The examination recently concluded shows that the school not only held its own, but that there was a positive advance under her administration, and that her marked ability as a teacher is united to strong executive power. Of the 93 studies, the examiners pronounced 74 excellent, 18 good, and 1 fair. Her own and the 5th grade had a clear score of "excellent," and the "Goods" were: Instruction, 3; Music, 3; Slate Writing, 2; Arithmetic, 2; Mental Arithmetic, 2; and 1 each for Tables, Grammar, Etymology, Definitions, Spelling and Reading. The only "fair" was in Etymology. In other studies every class was marked "excellent." Such records are not common. Yet Miss Emanuel, because she is a woman and for no other reason, may receive only \$1,200 and never more, while a male first assistant doing the same work would receive \$1,700. A principal of a primary may, after a certain number of years, receive \$1,750, although for years she may have been the principal because she was the only teacher, while the woman who acts as principal of a large grammar school, filling a man's place and doing a man's work in the most admirable manner for a man, is not only denied a man's wages, but even the wages paid women for what must be inferior work since it has only in two instances ever been given in New York to men to do. Miss Emanuel's case is not unique.

ever in the Twenty-fourth Ward. Miss Emmet of No. 48 and Miss Cooper of No. 62 are equally able and as competent assistants as can be found anywhere.

Since the double work that Miss Emmet has so cheerfully and so ably performed cannot, by reason of her sex, cease to be of more benefit, the inspectors recommend that the Commissioners should acknowledge by a proper resolution the service rendered and thereby encourage others also to work for honor's sake alone.

It is a matter for congratulation on the part of the inspectors that the people of the Eighth District, and particularly of the more northern part, take a deep interest in the schools and in all measures relating to their welfare. Whatever affects them in any way is generally discussed, and pride is felt whenever the examiner or inspector reports an improvement in any school. This lightens the work of teacher and inspector, for both receive the most cordial co-operation and assistance, the one in keeping scholars at school and up to their work, the other in obtaining information and suggestions. It is greatly to be regretted, however, that this interest is not encouraged by the Trustees of the Twenty-fourth Ward, and that the people obtain information of their official action with great difficulty. Their meetings are held in the afternoon, when but few can attend, and reporters of the local press are excluded by a resolution of the Board. The people, who depend mainly upon the local press for their knowledge of what is done at the meetings, complain, it seems not unjustly, that they are entitled to more information of the proceedings of their trustees than can be obtained by reporters listening at the key holes of locked doors or peering over half-opened fan lights. A policy that courted the widest publicity to their proceedings, that stimulated and encouraged the public interest in school work by showing every proper courtesy and affording every proper facility for accurate reports to the local newspapers, could certainly result in no disadvantage to the schools. The transaction of public business in "executive session," and the natural decline of public attention to school questions, that must necessarily follow, can certainly result in no

advantage of which the inspectors are aware ; and, so far as they can learn, no advantage to the schools is claimed for such action.

The resignation of Mr. Faile in November, of Mr. Folz in December, and the expiration of Mr. Filley's term, January 1, has practically made a new Board of Inspectors for 1882. Mr. Folz, now a Trustee of the Twenty-fourth Ward, joins with the successor of Mr. Faile in making this report for 1881, during which Mr. Folz served as Inspector.

T. E. WILLSON,  
FREDERICK FOLZ.

*Ordered*, That said report be entered in full in the minutes, and that so much as relates to matters coming under the jurisdiction of this Board, be referred to the appropriate Committees.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for January, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, Feb. 1, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—In compliance with the law, I submit herewith the report of the Truancy Department for the month of January.

The total number of visits made was 1,740.

The number of cases investigated and closed was 819.

During the month, 140 truants and 102 non-attendants were placed in school.

Appended will be found a schedule giving a detailed statement of the work.

Very respectfully,

JOHN JASPER,  
*City Sup't.*

SCHEDULE.

Total number of visits made.....	1,740
To homes.....	1,288
To schools.....	437
To stores and factories.....	15
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Total.....	1,740
Total number of cases investigated and closed.....	819
Children kept at home by parents.....	217
“ “ “ sickness.....	143
“ “ “ poverty.....	28
“ taught at home .....	1
“ physically or mentally disqualified.....	3
“ transferred from one school to another.....	39
“ under 8 and over 14 years of age.....	37
“ withdrawn from school { left the city.....	8
“ “ “ “ gone to work....	18
“ whose residence could not be found.....	78
“ found to be truants and returned to school.	140
“ found to be truants and committed to Reformatory Institutions by parent through agent.....	2
“ found to be non-attendants and placed in school.....	102
“ found to be non-attendants and committed to Reformatory Institutions by parent through agent.....	3
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Total.....	819

*Ordered,* That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Dr. De F. Day, Sanitary Superintendent of the Board of Health, in the matter of suspending the sessions of G. S. No. 53, on



January 23d and 24th; and informed the Board that under the advice of the Health Department he had directed said school to be closed on these days.

Commissioner WETMORE offered the following in connection with said communication:

*Resolved*, That the action of the President in suspending the sessions of Grammar School No. 53, on the 23d and 24th days of January, 1882, be confirmed; said action to be without detriment to the salaries of teachers or janitor.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

The PRESIDENT laid before the Board the following communication:

From Wm. C. Whitney, Esq., Counsel to the Corporation, relative to premises No. 66 Elm street, as follows:

LAW DEPARTMENT,  
OFFICE OF THE COUNSEL TO THE CORPORATION, }  
NEW YORK, *January 3, 1882.*

LAWRENCE D. KIERNAN, Esq.,  
*Clerk, Board of Education:*

SIR—Referring to your letters of the 12th and 14th of December last, stating that the premises No. 66 Elm street have been hired for school purposes at an annual rent and all taxes since 1868, and to my letter to you of the 10th of the same month, stating that the search for taxes showed that the taxes on the said premises for the years 1869 to 1873 inclusive are unpaid, I have to say that, although the premises have been exempted from taxation, ever since 1873, the Act, chapter 282 of the laws of 1852, provides that "the exemption from taxation of every school house \* \* \* under the provisions of subdivision 3, of § 4, title 1, chapter 13, of part first of the Revised Statutes or amendments thereof, shall not apply to any such building or premises in the city of New York, unless the same shall be ex-

clusively used for such purposes, and *exclusively* the property of \* \* \* \* of the New York Public School Society."

I therefore inclose the bill for the taxes in arrears, which I have obtained from the Clerk of Arrears, and would say that as soon as they and the tax hereafter mentioned are paid, the deed can be accepted.

I find also that the tax map of the city shows an apparent encroachment of the lot No. 119 Leonard street, on the lot No. 66 Elm street, while the actual survey made shows that there is no such encroachment. The taxes on No. 119 Leonard street for the year 1881 not being paid, I applied to the owner to appear with me at the Comptroller's office to have the proper apportionment made, and he having neglected to do so, on my own application the apportionment was made and the amount set down as the portion to be paid on account of 66 Elm street, was sixty cents.

Yours respectfully,

W. C. WHITNEY,

*Counsel to the Corporation.*

*Ordered,* That said communication be entered in full in the minutes.

Commissioner WETMORE asked and obtained unanimous consent to offer a resolution in connection with said communication.

Commissioner WETMORE moved that the resolution of the Board found on page 804 of the Journal of 1881, authorizing the purchase of the property No. 66 Elm street, be reconsidered, which was adopted.

Commissioner WETMORE then offered the following:

*Resolved,* That the Comptroller of the City of New York is hereby authorized to pay from the funds apportioned for public instruction for 1881, the sum of twelve thousand dollars (\$12,000), appropriated by resolution of this Board adopted Nov. 16, 1881, (Journal, p. 804,) for the house and lot known as No. 66 Elm street, adjoining the southerly

side of Grammar School building No. 24, to be used for school purposes, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation, that the title thereto is satisfactory and free from all incumbrances with the exception of the taxes for the years 1869, 1870, 1871, 1872, 1873, and Croton tax for 1869, and sixty cents, the amount set down as the portion of taxes to be paid on account of No. 66 Elm street for 1881, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

From Bourne & Stafford, asking that their Disinfectine be placed on the list of supplies.

Referred to the Committee on Supplies.

From Richard Goerdler, relative to his application for appointment as teacher in a public school.

Referred to the Committee on Teachers.

From the Board of Health, relative to the condition and drainage of G. S. building No. 53.

Referred to the Committee on Buildings.

The PRESIDENT laid before the Board the report of the City Superintendent, for 1881. Also,

The report of the President of the Normal College, for the year 1881.

Commissioner Wood moved that said reports be accepted, and that the usual number of copies be printed.

The **PRESIDENT** announced that the usual number was 3,000 copies of the Superintendent's report, and 1,500 copies of the report of the President of the Normal College.

The **PRESIDENT** then put the question whether the Board would agree with the motion of Commissioner Wood, and it was decided in the affirmative, as follows :

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—17.

*Nays*—Commissioners Crawford and Traud—2.

REPORTS LAID OVER UNDER THE RULE.

The **PRESIDENT** announced the report of the Committee on By-Laws, Elections and Qualifications, recommending the payment of sundry bills from the incidental expense account of several Wards, Journal, pages 84, 85.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

*Nay*—The **PRESIDENT**—1.

The **PRESIDENT** announced the report of the Finance Committee, recommending the appropriations of School Moneys for the year 1882, Journal, pp. 86-89.

Commissioner Wood moved to go into executive session for the consideration of said report, which was lost.

Commissioner West moved that the Board go into Committee of the Whole, which was adopted.

The **PRESIDENT** called Commissioner Wood to the Chair.

## COMMITTEE OF THE WHOLE.

Commissioner Wood in the chair.

The CLERK proceeded with the reading of the report by the items respectively, beginning with the amount designated for salaries of teachers, \$2,430,000, on page 87, down to and including the amount named for "support of the Nautical School," on page 88, which were severally adopted.

The CHAIRMAN put the question whether the Committee would adopt the amount named for "supplies for all the schools," etc., \$140,000, on page 88.

Commissioner TRAUD moved to amend by substituting \$150,000.

Commissioner DEVOE moved to amend by making the amount \$145,000.

The CHAIRMAN put the question whether the Committee would agree with the motion of Commissioner DEVOE, and it was decided in the negative.

The CHAIRMAN put the question whether the Committee would agree with the motion of Commissioner TRAUD, and it was decided in the negative.

The CHAIRMAN then put the question whether the Committee would adopt the recommendation of the Finance Committee, and it was decided in the affirmative.

The CHAIRMAN put the question whether the Committee would adopt the item "For Fuel for all the schools, etc., \$95,000," and it was decided in the affirmative.

The CHAIRMAN then put the question whether the Committee would adopt the item, "For Rents, \$35,000."

Commissioner DEVOE moved to amend by substituting "\$20,000," which was lost.

The CHAIRMAN then put the question on the amount recommended by the Finance Committee, which was adopted.

The items on page 85, "For gas, \$16,000," down to and including the item "For Clerks to Boards of Trustees, \$4,950," on said page, were severally adopted.

The item on page 89, "For pianos, \$1,500," having been read, Commissioner STONE moved to amend by substituting \$2,000, which was lost.

The CHAIRMAN put the question whether the Committee would agree with the recommendation of the Finance Committee, and it was decided in the affirmative.

The item, "For workshop wages, \$2,500," etc., page 89, together with the amount designated for Corporate Schools, \$100,000, were adopted.

Commissioner FLYNN moved that the item on page 87, "For salaries of the officers and clerks, etc., \$33,136," be reconsidered, which was adopted.

Commissioner FLYNN moved that said sum be increased by the addition of \$353 thereto, making the amount \$33,489, which was adopted.

Commissioner WETMORE moved that the item, "For Incidental Expenses of Ward Schools, etc., \$38,700," page 88, be reconsidered, which was lost.

The CHAIRMAN put the question whether the Committee would adopt the first resolution, found on page 89, relative to G. S. Nos. 72 and 49, and it was decided in the affirmative.

The CHAIRMAN put the question whether the Committee would adopt the second resolution, found on page 89, appropriating \$163,864 for general purposes.

Commissioner BEARDSLEE moved that said amount be amended by the reduction of \$353, added to "salaries of officers and clerks," etc., making the item \$163,511, which was adopted.

The CHAIRMAN put the question whether the Committee would

adopt the resolution as amended, and it was decided in the affirmative.

Commissioner WETMORE moved to amend the resolution found on page 87, so as to read \$3,326,489, which was adopted.

Commissioner BEARDSLEE moved that the Committee rise, and that the CHAIRMAN report to the Board the action of the Committee, which was adopted.

#### IN THE BOARD.

The PRESIDENT in the chair.

Commissioner WOOD presented the report of the Committee of the Whole, stating that the Committee having had under consideration the report of the Finance Committee on the appropriations of school moneys for the year had considered the same by items, and have made several amendments thereto, and he had been directed to report that fact to the Board, and recommend the adoption of the report of the Finance Committee as amended.

Commissioner WOOD moved that the whole subject be recommitted to the Finance Committee—which was lost.

Commissioner COUDERT moved to amend the second resolution found on page 89, by striking out of the last two lines thereof, after the words “school moneys,” so as to read, “and for any of the purposes authorized by law,” which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Finance Committee, as amended, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West and Wetmore—17.

*Nays*—Commissioners Traud and Wood—2.

## REPORTS OF STANDING COMMITTEES.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the Trustees of the Twelfth Ward for authority to advertise for proposals for the steam heating apparatus required for the addition to Grammar School building No. 72; stating, that the addition to this building is nearing its completion, and it is necessary that action be taken towards supplying the heating apparatus required.

The Committee recommend that the application be granted, and submit a resolution for adoption :

*Resolved*, That the School Trustees of the Twelfth Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for supplying the necessary steam heating apparatus for the addition to Grammar School building No. 72, in accordance with plans and specifications prepared by the Engineer and approved by the Committee on Warming and Ventilation and School Trustees of the Twelfth Ward.

JACOB H. SCHIFF,	}	<i>Committee</i> <i>on</i> <i>Warming</i> <i>and</i> <i>Ventilation.</i>
JAMES FLYNN,		
F. W. DEVOE,		
BERNARD AMEND,		
WILLIAM WOOD,		

Commissioner SCHIFF asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner STONE presented a report from the Committee on School Furniture, to whom was referred the bill of Nathaniel Johnson, amounting to \$114.50, for extra work done in connection with his contract for altering and repairing the furniture in Grammar School No. 17; stating, that the work represented in this bill was necessary to be performed, and was done by agreement with the Trustees of the Twenty-second Ward, and the



Superintendent of School Buildings, under the provisions of the contract. The charges are stated to be reasonable, and are agreed upon by the parties named.

The Committee recommended that the bill be paid, and submit the following resolution for adoption :

*Resolved*, That the sum of one hundred and fourteen dollars and fifty cents (\$114.50) be, and the same is hereby appropriated from the funds of 1881, for the payment of the bill of Nathaniel Johnson, for extra work done in connection with the contract for altering and repairing the furniture in Grammar School building No. 17, said bill to be paid in accordance with the rules of this Board governing payments.

HERBERT G. STONE,	} Committee	
JAMES FLYNN,		on
BERNARD AMEND,		School
JACOB H. SCHIFF,		Furniture.

*Referred to the Finance Committee.*

Commissioner WARD presented the report of the Committee on Normal College, relative to the complaint of Messrs. Fleischhauer and Ward, as to the sanitary condition of the Training Department, as follows :

*To the Board of Education :*

The Committee on Normal College, in the matter of the complaint of Messrs. Fleischhauer and Ward, against the sanitary condition of the Training Department of the Normal College, respectfully report :

That Messrs. Fleischhauer and Ward represent in a written communication to the Board of Education that they visited the Training Department on the 12th January, and found,

1st. That a wooden box or flue, connected with the water closets on the ground floor, and running up on the inside of the building, and through several class rooms, was saturated with foul matter ; that the stench arising from it was intolerable ; and that every teacher in the department (26 in all) but one flatly refused to teach in Room No. 10, which was mostly affected by this intolerable stench.

2d. That several of the pupils, especially among those belonging to Class Rooms Nos. 10 and 20, and Gallery D, through which the ventilating shafts passed, were suffering from scarlet fever and diphtheria, in consequence of this vitiated condition of the atmosphere.

These are, in general terms, the nature and extent of the alleged evils. If these statements were true, and that two gentlemen, upon a mere casual inspection, could have detected what your Committee had failed to observe after repeated visits and careful examination, it would have demonstrated the unfitness of the undersigned for their positions, and been highly creditable to the intelligence of Messrs. Fleischhauer and Ward. But these statements are not true. While they contain some elements of truth, these are mixed up with so much gross exaggeration that it is difficult to draw the line between the real and the fanciful.

Dismissing from consideration the point that Messrs. Fleischhauer and Ward had no legal right to make the examination which they gratuitously undertook, let us inquire how far the real sanitary conditions of the Training Department building sustains their extraordinary allegations. From reading the statements put forward by these gentlemen, and from interviews published by them in the city papers, while your Committee were considering their original complaint, it would appear that the Training Department is a pest-house, and that the members of your Committee, oblivious of this fact, look unconcernedly on, while scores of pupils are prostrated by the contagion generated within its walls.

This picture is not too highly colored, if the revelation made by Messrs. Fleischhauer and Ward is correct. That there are some defects in the ventilation of the building, your Committee will not deny. As far back as April 19, 1876, before either Messrs. Fleischhauer or Ward had had anything to do with our public schools officially, the Board of Education undertook to make the sanitary condition of that building satisfactory, and by resolution (p. 327, Journal) authorized Messrs. Harrold and Satterlee to introduce their system of ventilation, at a cost not to exceed \$600; "said sum not to be paid unless the ventilation shall be pro-

nounced to be a complete success by a majority of the Normal College Committee," sixty days being allowed to test the system.

On the 28th Sept. of the same year the Committee, satisfied with the result of the experiment, ordered that the bill be paid. Every year since that time more or less money has been spent to keep the ventilating system of the building in good order, so that it will be seen that Messrs. Fleischhauer and Ward have only called attention to a matter upon which the Board had already acted. These facts might easily have been obtained by inquiring at the office of the Board, if these gentlemen desired to be correctly informed in regard to the true state of the case.

Now as to their specific allegations. The Chairman of your Committee, with Dr. Hunter, visited the Training Department on Wednesday 18th, and on Friday the 20th January, for the purpose of ascertaining whether or not there was any foundation for the charges of Messrs. Fleischhauer and Ward, and especially examined the condition of Rooms Nos. 10 and 20 and Gallery D, "and smelt the wooden flues running through these rooms, and neither then nor at any previous time since 5th of September" did he detect "the slightest evil odor."

He also summoned the teachers of the Training Department, and to each, individually, put the question, "Have you ever refused to teach in Room No. 10?" and, without exception, every one answered, "Never."

The Chairman also presented a table from which it appears that in Gallery C, where there is no flue, there have been seven cases of scarlet fever and one of diphtheria, against five cases of scarlet fever in Gallery D, where there is a flue; and eight cases of scarlet fever in the Kindergarten, where there is no flue, against two in number 10 and six in number 20, where there are flues, showing thereby that these cases could not have arisen from the condition of the atmosphere in the rooms through which the flues pass.

These cases, no doubt, arise from other causes, as many of the children attending the Training Department come from over-

crowded and badly ventilated tenements along Third avenue and east of it.

The Chairman also reported that he ascertained from the janitor that the water closets were cleaned out twice a day, and scrubbed every Saturday; that all the wooden flues were puttied and painted during the summer vacation; and that the pipes of the ventilating shaft were quite clear at the roof, and the bad air was properly carried off.

Upon this evidence of the teachers and janitor, your Committee rely for a complete refutation of the charges and assertions of Messrs. Fleischhauer and Ward. It may occur to the Board and to the public generally that your Committee have as much interest in the protection and preservation of the health and comfort of the children of the Training Department as Messrs. Fleischhauer and Ward, and they were utterly unprepared for the misrepresentations which were made by these gentlemen, and which have received an undue publicity through some of the newspapers.

The Committee feel that they would have been wholly derelict in the discharge of their duties, if the sanitary condition of the Training Department was such as it was stated to be by the complainants, and they have entered into a fuller statement of the case than the gratuitous attack of Messrs. Fleischhauer and Ward would deserve, only for the purpose of enlightening this Board and the public as to the real facts in the case.

In concluding this report, it should be stated that Dr. Hunter, the President of the Normal College, reports that the attendance at the Training Department has increased from 1,147 in January, 1881, to 1,151 in January, 1882; and the average attendance from 921 at the former date to 991 at the latter.

The President also states that less than 4 per cent of absence of pupils (a remarkable fact) was occasioned by sickness.

Your Committee, in making these presentations, ask to be discharged from the further consideration of the subject, by the adoption of the following resolution:

*Resolved*, That the Committee on Normal College be discharged from the further consideration of the complaint of

Messrs. Fleischhauer and Ward, as to the sanitary condition of the Training Department of the Normal College.

Respectfully submitted.

WILLIAM WOOD,	} Committee
GILBERT H. CRAWFORD,	
F. R. COUDERT,	
ISAAC BELL,	
	on
	Normal
	College.

Feb. 1, 1882.

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

*Ordered,* That said report be entered in full in the minutes.

Commissioner WOOD asked and obtained unanimous consent for the reading and consideration of the report of Thomas J. Nealis, Sanitary Engineer, in connection with the report of the Committee on Normal College, which was read as follows:

SANITARY BUREAU, HEALTH DEPARTMENT, }  
No. 301 Mott St., N. Y., Feb. 1, 1882. }

To the HON. W<sup>M</sup>. WOOD,

*Chairman Committee on Normal College of the City of New York:*

SIR—In accordance with your request, I have made a careful examination of the drainage and ventilation of the Training Department of the Normal College of the City of New York, and beg leave to submit the following report:

Situated on the S. W. corner of the ground floor is an iron school sink for the use of male pupils. This sink is well flushed with water, and is provided with a tight plug which effectually prevents the escape of gases from the sewer into the building. The utmost care seems to be used in keeping this sink in good order, and after a most careful scrutiny, I failed to detect the presence of any gas or odor that could be attributed to the decomposition of any deleterious matter.

Adjoining the boys' sink there is a wooden urinal, which has a deposit of ammoniacal matter from the urine. This deposit gives out an odor which is perceptible in the boys' water closets, but which is not perceptible in any class room.

To remove this odor, a wooden shaft, heated at the base, has been constructed, and extended from the ground floor, through class room D on the first floor, and class room 20 on the second floor (both occupied by boys), thence to a cupola in the garret, which I found tightly closed, to prevent a return of foul air into the building, and which is provided with ample openings to discharge all foul air above the roof of the building.

Situated on the ground floor N. W. corner of the building is a school sink, which is entirely used by girls, and is almost entirely free from odors, and is certainly free from any odors that can be considered dangerous to life or health.

This sink is ventilated by a wooden shaft similar to the one used for the boys' closets, which is extended through the teachers' room on first floor and also through class room No. 10 on second floor, used by girls, thence to cupola, as before described. Nothing of an offensive or deleterious nature was found to escape from either of these shafts into any of the class rooms through which they pass, and everything that came under my observation gave evidence that very great attention was given to the management of the Department, the health of the pupils, and the thorough cleanliness and care of the building. Neither of these ventilating shafts connects with the sewer in any manner.

During the past twelve years I have endeavored to make myself familiar with the sanitary condition of schools, both public and private, in this city, and during that time I have never found a school that I consider in a sanitary point of view to be superior or better cared for than the Training Department of the Normal College, and very rarely one to equal it.

I have the honor to be, very respectfully,

Your obedient servant,

THOMAS J. NEALIS,

*Sanitary Engineer to the Health Department.*

*Ordered*, That said report be entered in full in the minutes.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, stating, that Mr. Samuel Morehouse, Principal of Evening School No. 44, in the Fifth Ward, was absent from duty on the night of December 19, 1881, having been summoned to appear before the Committee on By-Laws of this Board, to give evidence in the matter of an investigation pending before that Committee. Application has been made by the Trustees of the Fifth Ward to excuse said absence, which the Committee recommend be granted.

The following resolution is submitted for adoption :

*Resolved*, That Mr. Samuel Morehouse, Principal of Male Evening School No. 44, be excused for absence on the night of December 19, 1881.

R. G. BEARDSLEE,	} Committee on Evening Schools.
J. EDWARD SIMMONS,	
W. J. WELCH,	
GILBERT H. CRAWFORD,	
ISAAC BELL,	

Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Devoe, Flynn, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the appeal of Frank D. Andrews, from the action of the Trustees of the First Ward, in terminating his services as special teacher of Music ; stating, that they have examined into the facts of the case, and find that there is no valid removal, the Inspectors of the First School District not having concurred in the action of the Trustees.

The Committee recommended that the appeal be sustained, and submit the following resolution for adoption :

*Resolved*, That the appeal of Mr. Frank D. Andrews from the action of the Trustees of the First Ward, in removing him from the position of special teacher of Music, be sustained, and that the Trustees of said Ward be, and they hereby are directed to restore Mr. Andrews to the position formerly held by him.

DAVID WETMORE,	}	Committee on Teachers.
EUGENE KELLY,		
J. EDWARD SIMMONS,		
HUBBARD G. STONE,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Assistant Teachers in Primary Department Grammar School No. 4, relative to the action of the Trustees of the Thirteenth Ward, in arranging their salaries for the year, and asking that they be restored to the amount they respectively received in 1881 ; stating, that this is a matter over which this Board has no control, the Trustees having full power under the by-laws to prepare the schedule of salaries to be paid during the year.

The Committee recommend that the application be denied.

*Resolved*, That the application of the Assistant Teachers of Primary Department Grammar School No. 4, to be paid the same salaries as they received respectively in 1881, be denied, this Board having no jurisdiction in the matter.

DAVID WETMORE,	}	Committee on Teachers.
EUGENE KELLY,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		
HUBBARD G. STONE,		

Laid over under the rule.



Commissioner Wetmore presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Fifth, Sixth, Seventh, Eleventh, Thirteenth, Seventeenth, Eighteenth, Twentieth and Twenty-fourth Wards, to excuse the absence of several teachers with full pay; stating that the cause of absence in each case is personal illness.

A statement is submitted showing the length of time for which application to excuse is made, the record of each applicant for five years, and the time for which such applicant has been excused with full pay:

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
5th..	P. D. 44..	Irene Moore.....	December....	14 yrs	{ Good..2 y..Good..1 y. Ex....2 y..Ex....3 y. Not examined, 1 y }		53	3 d.
6th..	F. D. 24..	Honora D. Hogan { January ... February .. March .....		27 yrs	{ Good..1 y.. Fair...1 y..Ex..... Ex....3 y..		9	....
	P. D. 24..	Mary A. O'Brien...	February.....	5 yrs	{ Good..2 y..Good..1 y. Ex....3 y..Ex....4 y. }		33	2 mo.5 d
7th..	F. D. 2..	Matilda Mosher..	{ 9 d.5 h. Nov.. 7 d. 6h. Dec. }	27 yrs	{ Management..... Excellent .....		29	....
	P. D. 31..	Mary S. Ketcham { 2 d. Nov.... 5 d. Dec.... }		23 yrs	{ Management Excellent .....		16	....
	P. D. 2..	Ella Roberts.....	13 d. Dec.....	5 yrs	{ Good..3 y..Good..3 y. Ex....2 y..Ex....2 y. }		93	25 d.
	P. D. 2..	Maria R. Moore...	2 d. Dec.....	7 yrs	Ex.....Ex.....		14	....
	M. D. 2..	Joseph J. Casey....	10½ d. Dec....	13 yrs	{ Good..2 y.. Ex....3 y..Ex..... }		19	....
	M. D. 2..	Mary L. McAuley { 1d. 2 h. 15 m Dec..... }		22 yrs	Ex.....Ex.....		52	39 d.
11th..	P. S. 5..	Lizzie F. Palmer. { 3 mos. from Jan. 10.... }		20 yrs	{ Ex....2 y..Good..1 y. Good..3 y..Ex....4 y. }		168	....
13th..	P. D. 4..	Annie M. Raymond { January.... February.. March..... }		7 yrs	{ Ex....3 y..Ex....4 y. Good..2 y..Good..1 y. }		37	....
17th..	M. D. 25..	Julia Coombe.....	15 d. Dec.....	6 yrs	{ Ex....2 y..Ex....2 y. General Assistant 3 y. }		53	27½ d.
	M. D. 25..	M. A. Flowery.....	2 d. Dec.....	20 yrs	Ex.....Ex.....		35	....
18th..	P. S. 29..	M. E. Fitzpatrick..	2 d. Dec.....	15 yrs	Ex.....Ex.....		13	....
	G. S. 50..	Mary Holmes.....	3 d. Oct.....	8 yrs	Ex.....Ex.....		14	....
	G. S. 50..	Mary Berry.....	5 d. Sept.....	11 yrs	Ex.....Ex.....		12	....
20th..	P. D. 32..	Harriet R. Hall.. { 1 mo. from Jan. 4.... }		13 yrs	{ Good..1 y..Good..1 y. Ex....4 y..Ex....4 y. }		17	....
	G. D. 26..	Annie Farrell.... { 2 mos. from Jan. 3.... }		15 yrs	Ex.....Ex.....		108	22 d.
24th..	G. S. 63..	John H. Myers....	14 d. Dec.....	23 yrs	Ex.....Ex.....		50	2 mo.

The Committee recommend that the above absences be excused with full pay for the time stated, with the exception of Mary A. O'Brien, who has been excused for two months and five days; the Committee recommend that she be excused for  $\frac{3}{4}$  of a month.

The following resolution is submitted for adoption :

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

5th Ward..	Irene Moore.....	P. D. 44..	December.
6th Ward..	Honora D. Hogan.....	P. D. 24..	Jan., Feb., March.
"	.. Mary A. O'Brien.....	P. D. 24..	$\frac{3}{4}$ of month of Feb.
7th Ward..	Matilda Mosher.....	P. D. 2..	9 d. 5 h. Nov., 7d. 6h. Dec.
"	.. Mary S. Ketcham.....	P. D. 31..	2 d. Nov., 5 d. Dec.
"	.. Ella Roberts.....	P. D. 2..	13 d. Dec.
"	.. Maria R. Moore.....	P. D. 2..	2 d. Dec.
"	.. Joseph J. Casey.....	M. D. 2..	10 $\frac{1}{4}$ d. Dec.
"	.. Mary L. McAuley.....	M. D. 2..	1 d. 2 h. 15 min., Dec.
11th Ward..	Lizzie F. Palmer.....	P. S. 5..	3 mos. from Jan. 10th.
13th Ward..	Annie M. Raymond....	P. D. 4..	Jan., Feb., March.
17th Ward..	Julia Coombe.....	M. D. 25..	15 d. Dec.
"	.. Minnie A. Flowery....	M. D. 25..	2 d. Dec.
18th Ward..	Maria E. Fitzpatrick..	P. S. 29..	2 d. Dec.
"	.. Mary Holmes.....	G. S. 50..	3 d. Oct.
"	.. Mary Berry.....	G. S. 50..	5 d. Sept.
20th Ward..	Harriet R. Hall.....	P. D. 31..	1 mo. from Jan. 4th.
"	.. Annie Farrell.....	G. D. 26..	2 mos. from Jan. 3d.
24th Ward..	John H. Myers.....	G. S. 63..	14 d. Dec.

DAVID WETMORE,	} Committee on Teachers.
EUGENE KELLY,	
J. EDWARD SIMMONS,	
FERDINAND TKAUD,	
HUBBARD G. STONE,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twenty-first Ward, to pay the Principal and Vice-Principal of Primary School No. 16 the same salary in 1882 as paid in 1881; also, from Wm. B. Silber, Principal of Gram-

mar School No. 62, in the Twenty-third Ward, making a similar request in regard to his salary; stating, that the salaries of the persons referred to in the above communications are less for the year 1882 than those paid in 1881, for the reason of a decreased average attendance.

The salaries paid in 1882 are in accordance with the by-laws, and the Committee therefore recommend that the applications be denied.

*Resolved*, That the applications to pay the Principal and Vice-Principal of Primary School No. 16, and the Principal of Grammar Department No. 62, the same salary in 1882, as paid in 1881, be, and the same are hereby denied, the same being contrary to the by-laws.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
EUGENE KELLY,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		
HUBBARD G. STONE,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the report of the City Superintendent, calling the attention of the Board to the number of teachers employed in P. S. No. 37 and P. S. No. 48; stating, that the City Superintendent reports, "that on the last day of December, the total register number of pupils in the former school (P. S. No. 37) was 91, with a Principal and a corps of four assistants. During December, 145 pupils were discharged in consequence of the removal of an asylum, many of the inmates of which attended this school.

"In Primary School No. 48, with an average attendance for 1881, of 21 pupils of the Primary Grades, a Principal and one assistant are employed."

In the opinion of the City Superintendent, there are more teachers in these schools than are necessary to teach efficiently the pupils.

Your Committee concur in the views of the City Superintend-

ent, but there is no legal provision for the transfer of any of the teachers of P. S. No. 37, and the average attendance for the year 1881 warrants the employment of a Principal and four assistants.

With reference to the teacher in excess in P. S. No. 48, the Committee have ascertained that there is a vacancy in G. S. No. 67, caused by the death of a teacher. It is the opinion of the Committee that the Trustees of the Twenty-fourth Ward should transfer the teacher from P. S. No. 48, to fill the vacancy, and so recommend.

The following resolutions are submitted for adoption :

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the report of the City Superintendent, with reference to the number of teachers employed in Primary School No. 37, in the Third Ward.

*Resolved*, That the School Trustees of the Twenty-fourth Ward be requested to transfer the assistant teacher in Primary School No. 48, to the vacancy in Grammar School No. 67, it being the opinion of this Board that a Principal and one Assistant are more than are necessary to teach efficiently the pupils attending Primary School No. 48.

DAVID WETMORE,	} Committee on Teachers.
EUGENE KELLY,	
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	
HUBBARD G. STONE,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Twentieth Ward, to pay Miss Catharine M. Botts, Principal of P. D. G. S. No. 48, the maximum salary prescribed for fourteen years service ; stating, that Miss Botts has been Principal of Primary Department G. S. No. 48 since Jan. 1, 1868 ; the City

Superintendent reports the record of her Department for the past five years "excellent." Miss Botts is therefore entitled to receive the maximum salary prescribed in sec. 35, subdivision 4, of the Manual, as amended April 6, 1881.

The following resolution is submitted for adoption :

*Resolved*, That Miss Catharine M. Botts, Principal of Primary Department Grammar School No. 48, having completed her fourteenth year of service in such position, on Jan. 1, 1882, and the record of her department for the past five years being "excellent," be paid the maximum salary prescribed for Principals of Primary Schools and Departments in sec. 35, subdivision 4, of the by-laws of this Board, as amended April 6, 1881.

DAVID WETMORE,	} Committee on Teachers.
EUGENE KELLY,	
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	
HUBBARD G. STONE,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Aye*—The PRESIDENT, and Commissioners Amend, Beardalee, Belden, Bell, Condert, Devoe, Flynn, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

Commissioner WETMORE presented a report from the Committee on Teachers, in the matter of the application of Joseph Bernhardt, First Assistant M. D. G. S. No. 21, for the suspension of so much of section 35 as prevents the Trustees of the Fourteenth Ward from paying him \$1,800 per annum; stating, that they consider the suspension of a general law of the Board in any case, as leading to greater evils than that which it is intended to correct. Special legislation is nearly always opposed to good government, and can only be justified where it is effected to correct a wrong which the general law cannot remedy.

The circumstances briefly stated are, that in the early part of 1881, the Vice-Principal of M. D. G. S. No. 5 (Mr. Gallagher), died, leaving that school without any male teacher except the Principal. On the 19th of the same month, the Trustees of the Fourteenth Ward asked for the appointment of a male assistant in No. 5, which was granted by this Committee on condition that one of the two male assistants in No. 21 should be transferred thereto.

This action did not satisfy the Trustees, who again appeared before the Committee, asking that said action be overruled. This the Committee declined, and the Trustees made the transfer, and on May 3, 1881, applied for authority to appoint a Male Junior Assistant in No. 21. This application, under the advice of the City Superintendent, was denied; the Trustees being informed that if a female assistant were appointed to the vacancy in No. 21, the appointment would meet with the approval of the Committee.

The Trustees disregarded the suggestion, and finding that they had the legal right to appoint a male assistant in No. 21, did so in direct opposition to the advice of the Committee.

The result of this action has been that there are two male assistants in G. S. No. 21, where only one is needed, and that the salary of Mr. Bernhardt has been reduced from \$1,700 (which he would receive if he were the only male assistant), to \$1,650, which is the highest that can be paid him where two are employed.

If there be any hardship or injustice in this, the Trustees are responsible therefor. The desire on the part of local officers to provide places for applicants, seems to have a more controlling influence, in many instances, than the desire to conduct the schools with economy and efficiency. If they had conformed to the wishes of your Committee, the application of Mr. Bernhardt for a suspension of the by-laws would have been unnecessary.

It would now be very unwise for this Board to suspend its rules to correct a wrong which has been the result of an improper exercise of authority on the part of the Trustees of the Fourteenth Ward, and the Committee ask that the application be denied, by the adoption of the following preamble and resolution:

*Whereas, The Trustees of the Fourteenth Ward have appointed*

two Male Assistants in Grammar School No. 21, where but one is necessary, and in opposition to the advice of the Committee on Teachers of this Board, and that this action has entailed a loss of salary upon an efficient teacher ; therefore, *Resolved*, That in denying the application for special relief to the teacher affected thereby, this Board condemns the act herein referred to of said Trustees, as opposed alike to efficient and economical administration of school affairs.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
HUBBARD G. STONE,		
FERDINAND TRAUD,		
EUGENE KELLY,		

Laid over under the rule.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, to whom were referred the several communications from the Trustees of the Sixth Ward, announcing the death of Mr. Timothy Brennan ; from the Trustees of the Seventeenth Ward, announcing the death of R. A. Barry, M. D. ; from Mr. James G. Dimond, resigning his position as Trustee for the Twentieth Ward ; and from Mr. Samuel H. Hurd, informing the Board of the vacancy existing in the Twenty-first Ward, in consequence of his removal from the Ward ; stating, that these communications have received the careful consideration of your Committee, with the purpose of having the vacancies thus created filled by persons fitted by character and ability for the responsible duties attendant upon the office of School Trustee.

Submitted herewith for your consideration, is a resolution accepting the resignation of Mr. Dimond, and one embracing the names of the gentlemen selected from those presented for the scrutiny and choice of your Committee, as suitable for the positions vacated.

*Resolved*, That the resignation of Mr. James G. Dimond, School Trustee for the Twentieth Ward, be, and the same is hereby accepted.

*Resolved*, That Patrick H. McDonald, residence No. 24 Mott street, be and he hereby is appointed School Trustee for the Sixth Ward, *vice* Timothy Brennan, deceased, to hold office until the first day of January, eighteen hundred and eighty-five (1885); that Mr. Daniel J. Moore, residence No. 317 East Twelfth street, be and he hereby is appointed School Trustee for the Seventeenth Ward, *vice* R. A. Barry, M. D., deceased, to hold office until the first day of January, eighteen hundred and eighty-five (1885); that Mr. James J. Thomson, residence No. 309 West 35th street, be, and he hereby is appointed School Trustee for the Twentieth Ward, *vice* James G. Dimond, resigned, to hold office until the first day of January, eighteen hundred and eighty-three (1883); and that Mr. Thomas Boesé, residence No. 140 East 38th street, be and he hereby is appointed Trustee for the Twenty-first Ward, *vice* Samuel H. Hurd, removed from the Ward, to hold office until the first day of January, eighteen hundred and eighty-five (1885); said appointments being made by and in pursuance of the authority conferred upon this Board by the 6th section of the Act of March 21st, 1873, as amended April 15th, 1873, Chapters 112 and 221 of the laws of 1873.

EUGENE KELLY,	}	<i>Committee on Nomination of Trustees.</i>
HENRY P. WEST,		
W. J. WELCH,		
EDWARD PATTERSON,		
DAVID WETMORE,		
For presentation,		
F. W. DEVOE,		
For presentation,		
HUBBARD G. STONE,		
FERDINAND TRAUD,		
For presentation.		
R. G. BEARDSLEE,		
For presentation,		

Laid over under the rule.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying



bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment, by the adoption of the following resolution :

*Resolved*, That the following named bills be and they hereby are approved for payment :

## 1881.

Charles S. Sherman, carpenter work and repairs, Hall of the Board.....	\$72 64
Henry E. Bowns, carting scales, Jan. 3 to July 25	114 00
Robt. Evertsberg, Staats Zeitung, July 1 to Dec. 31	4 74
Journal of Commerce, July 1 to Dec. 31.....	8 50
Geo. C. Marshall, Evening Post and Commercial Advertiser, July to Dec. 31 .....	9 36
Evening Post Job Printing Office, Nov. 30 to Dec. 23	225 53
“ “ “ Dec. 28.....	71 76
J. S. Babcock, receipt books for coal, Dec. 24....	7 00
L. D. Kiernan, postage, etc., to Dec. 31.....	18 99
J. S. Babcock, blank books for Clerk's Office, etc., Jan 6 .....	202 75

## 1882.

Committee of Examination N. Y. Chap. Am. In- stitute of Architects, for examination and sur- vey of G. S. No. 17, and report.....	100 00
L. D. Kiernan, postage, etc., Jan. 25 .....	83 90

WILLIAM BELDEN, W. J. WELCH, JAMES FLYNN, H. P. WEST, WILLIAM WOOD,	} <i>Auditing Committee.</i>
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Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Devoe, Flynn, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

Commissioner West presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the application from the Trustees of the Twenty-second Ward, to pay bills amounting to \$71.80, for shade trees and tree boxes, placed in front of G. S. building No. 58; stating that the Trustees set forth in their communication, “that G. S. No. 58 is situated on the north side of the street, and that during the summer months it is exposed to the scorching rays of the sun; the scholars at noon are therefore compelled to seek the shade of the houses on the opposite side of the street—which is a source of annoyance to the neighbors—or remain in the sun, the school being so large that it would be impossible to crowd them all in the playground.” To remedy this the Trustees have had planted on the sidewalk in front of the building seven shade trees, which have been properly boxed.

The Committee recommend that the bills be paid from the Incidental Expense account of Grammar School No. 58, and submit the following resolution for adoption:

*Resolved*, That the following named bills for shade trees and tree boxes, placed in front of Grammar School building No. 58, in 1881, be paid from the Incidental Expense account of said building, on the approval of the Superintendent of School Buildings:

David Clarke, shade trees, Oct.....	\$35 00
J. C. Miller, tree boxes, Nov. 3.....	36 80

HENRY P. WEST,	} Committee
EDWARD PATTERSON,	
F. R. COUDERT,	
R. G. BEARDSLEE,	
	on
	<i>By-Laws,</i>
	<i>etc.</i>

Laid over under the rule.

Commissioner West presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from the Board of Health, transmitting a com-

plaint of Dr. J. B. Taylor, relative to the overcrowding of Janitors' apartments in certain schools; stating, that the complaint is not justified by the facts in the case, and the Committee therefore ask to be discharged from further consideration of the subject.

The following resolution is submitted for adoption :

*Resolved*, That the Committee on By-Laws, etc., be discharged from the further consideration of the communication from the Board of Health, relative to the overcrowding of Janitors' apartments in certain schools.

HENRY P. WEST,	} Committee
EDWARD PATTERSON,	
F. R. COUDERT,	
R. G. BEARDSLEE,	
	on
	By-Laws,
	etc.

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom were referred the charges of the Board of Trustees of the Fifth Ward against Trustee Peter J. Stuyvesant; stating, that they have examined the complaint and find that the charges made, and the article contained in the newspaper attached, do not constitute such "immoral or disgraceful conduct" as is contemplated in subdivision 3 of section 2 of the school laws of 1851 as amended in 1864, and the Committee therefore recommend that the charges be dismissed.

The following resolution is submitted for adoption :

*Resolved*, That the charges made by the Board of School Trustees of the Fifth Ward against Trustee Peter J. Stuyvesant be dismissed, inasmuch as said charges do not constitute such "immoral or disgraceful conduct" as is contemplated in subdivision 3 of section 2 of the School Laws of 1851, as amended in 1864.

HENRY P. WEST,	} Committee
For presentation,	
EDWARD PATTERSON,	
F. R. COUDERT,	
R. G. BEARDSLEE,	
	on
	By-Laws,
	etc.

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from the Trustees of the First Ward, asking for a consideration of their petition of February, 1879, for the payment of certain bills incurred by them in 1878; in excess of the appropriations made; asking to be discharged from the further consideration of the subject, for the reason that they have no jurisdiction in the matter of appropriations.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
EDWARD PATTERSON,		
F. R. COUDET,		
R. G. BEARDSLEE,		

Referred to the Finance Committee.

Commissioner STONE presented a report from the Committee on School Furniture, to whom was referred the application of the Trustees of the Twelfth Ward, for authority to advertise for proposals for furniture for the addition to Grammar School building No. 72; stating, that the addition to G. S. building No. 72, in course of erection, is nearly completed, and it is necessary that the authority asked for should be granted.

*Resolved*, That the School Trustees of the Twelfth Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for the necessary furniture for the addition to Grammar School building No. 72, in accordance with the plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture and the Trustees of the Twelfth Ward.

HUBBARD G. STONE,	}	<i>Committee on School Furniture.</i>
JAMES FLYNN,		
BERNARD AMEND,		
JACOB H. SCHIFF,		

Commissioner STONE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner BELL presented a report from the Committee on Colored Schools, stating that the Janitor of Colored School No. 1, Alvin Wilson, died very suddenly on the night of January 20th. His widow, Mrs. Christine Wilson, has been performing the duties of the position since his decease, with entire satisfaction, and your Committee respectfully recommend that she be appointed to said position, and submit the following resolution for adoption :

*Resolved*, That Mrs. Christine Wilson be, and she hereby is appointed to the position of Janitrix of Colored School No. 1, to date from the commencement of service.

ISAAC BELL,	}	<i>Committee on Colored Schools.</i>
HENRY P. WEST,		
JACOB H. SCHIFF,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Devoe, Flynn, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

#### MOTIONS AND RESOLUTIONS.

Commissioner WOOD offered the following :

*Resolved*, That at the next meeting of the Board, the Clerk report the names of all teachers who claim to have been appointed during 1881, and who taught in the Common Schools, with the amounts which would have been due to each had they been appointed with the sanction of the Committee on Teachers, and also the aggregate amount saved to the Board by its non-payment for services rendered.

**Adopted.**

Commissioner WETMORE offered the following :

*Resolved*, That the omission of the sessions of Primary School No. 15, during the month of December, 1881, and until the reopening of said school, be excused ; said action to be without detriment to the salaries of the teachers of said school.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Condert, Devoe, Flynn, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

Commissioner FLYNN offered the following :

*Resolved*, That the salary of Robert Stricker, draughtsman employed in the office of the Superintendent of School Buildings, be, and the same is hereby fixed at eighteen hundred dollars (\$1,800) per annum, to date from the passage of this resolution.

Adopted.

ADJOURNMENT.

On motion of Commissioner WEST—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk.*



**WEDNESDAY, FEBRUARY 15, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BELDEN, BELL, COUDERT, DEVOE, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST and WOOD—16.

*Absent*—Commissioners BEARDSLEE, CRAWFORD, DOWD, DREXEL and WETMORE—5.

The PRESIDENT announced for consideration the minutes of the stated session held on February 1, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BELDEN, BELL, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, WELCH, WEST and WOOD—13.

On motion of Commissioner DEVOE, Commissioners Crawford, Dowd and Wetmore were excused for absence from this meeting of the Board.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Third Ward, asking for authority to rehire No. 67 Warren Street for one year, for Primary School No. 37.

Referred to the Committee on Buildings.



From the Trustees of the Fifth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Elizabeth H. Hastie, M. D. G. S. No. 44.

Miss Irene Moore, P. D. G. S. No. 44.

Miss Laura Stork, P. S. No. 11.

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, asking to excuse the absence of Miss Elizabeth Wagner, P. D. S. G. No. 23, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Mary S. Ketcham, P. D. G. S. No. 31.

Miss Matilda Mosher, F. D. G. S. No. 2.

Miss Margaret A. Barnum, M. D. G. S. No. 2.

Misses Sarah Conklin, Kate A. Power, Lucy Simmons, and Mary T. Butler, P. D. G. S. No. 2.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, asking for authority to pay the Principal and Vice-Principal of P. D. G. S. No. 8 the salary allowed for an average attendance of 501 and upward.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, asking to excuse the absence of the following teachers :

Miss Mary E. Forsyth, M. D. G. S. No. 3.

Miss Ellen Finegan, P. D. G. S. No. 16.

Miss Ella B. Van Beuren, P. S. No. 24.

Miss Amelia A. McCready, F. D. G. S. No. 41.

Miss Sophie A. Thielemann, P. S. No. 13.

Miss Laura G. Kenny, M. D. G. S. No. 16.

Miss Louisa S. Cole, P. D. G. S. No. 3.

Miss Emma L. Barnes, P. D. G. S. No. 16.

Miss Marion Wood, P. S. No. 24.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eleventh Ward, asking to excuse the absence of the following teachers :

Arthur M. Lee and Miss Eliza B. Beilby, M. D. S. G. No. 22.

Miss Annie McVey, P. S. No. 3.

Miss Mary C. DeMotte, P. D. G. S. No. 15.

Mrs. Amelia C. Lee, P. S. No. 5.

Miss Margaret J. McCaffrey, P. S. No. 31.

Miss Eliza M. Jackman, G. S. No. 36.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking to excuse the absence of the following teachers :

Jacob S. Warner and Miss Maggie R. Baird, M. D. G. S. No. 57.

Misses Priscilla Brass, Clara A. Kearney, Ella Highet, Emma D. Field, P. D. G. S. No. 57.

Miss Eliza V. Peterson, F. D. G. S. No. 68.

Misses Sarah C. Doubleday and Kate W. Price, F. D. G. S. No. 72.

Mrs. Sarah A. Small, and Misses Elizabeth B. O'Brien, Anna Walter and Minnie L. Thompson, P. D. G. S. No. 72.

Miss Mary S. Cunningham, P. S. No. 30.

Wm. A. Owen, and Miss Ida Owen, M. D. G. S. No. 37.

Misses Rose Laughton, Jennie S. Horne, and Johanna Heylbut, F. D. G. S. No. 37.

Misses Rebecca M. Marshall and Myra Townsend, F. D. G. S. No. 39.

Misses Eliza A. Freeman and Emma L. Lucke, P. D. G. S. No. 39.

Miss Carrie W. Tremper, G. S. No. 54.

Miss Letitia Smith, P. S. No. 42.

Elijah A. Howland, M. D. G. S. No. 68.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers :

Miss Mary C. Finn, P. D. G. S. No. 34.

Miss Amelia Haas, M. D. G. S. No. 34.

Misses Susan Finn, Hannah Lamme, Ella M. Bruen, Margaretta E. Barr, and Mrs. Rosa V. Marshall, P. D. G. S. No. 4.

Misses Jeannette L. Coomes, Belle Seaman, and M. Addie Young, P. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, asking for an allowance of \$75, for repairs to furniture in G. S. building No. 35, on account of use by pupils in Evening High School.

Referred to the Committee on School Furniture.

From the Trustees of the Sixteenth Ward, asking to excuse the absence of the following teachers :

Miss Louise Morrison, G. S. No. 55.

Miss Anna Baker, G. S. No. 45.

Miss Mary C. Lamb, G. S. No. 11.

Miss Anna Murphy, P. D. G. S. No. 11.

Miss Annie M. Conklin, P. D. G. S. No. 56.

Miss Annie Taggart, G. D. G. S. No. 56.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

Mrs. Mary L. Haggerty and Miss Helen A. Brady, P. D. G. S. No. 13.

Misses Julia Coombe and Helena Heade, M. D. G. S. No. 25.

Miss Evelina Nungasser, P. S. No. 26.

Miss Lucy Gamble, F. D. G. S. No. 13.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following Teachers :

Miss Annie B. Gray, M. D. G. S. No. 13.

Miss S. Agnes Smith, F. D. G. S. No. 13.

Miss Antonia Pokorny, P. D. G. S. No. 13.

Miss Sarah Goldie, P. D. G. S. No. 19.

Misses Elizabeth C. Reynolds and Jennie M. Campbell, P. S. No. 9.

Mrs. Anna L. Roberts and Miss Annie McConnellogue, P. S. No. 22.

Miss Josephine Rowe, P. S. No. 23.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking that Miss Mary J. Pierson be paid for services as teacher in P. S. No. 9.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Sarah L. Jewett, G. D. G. S. No. 50.

Miss Josephine Hatch, P. S. No. 28.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

Miss Carrie W. Tremper, G. S. No. 54.

Miss Letitia Smith, P. S. No. 42.

Elijah A. Howland, M. D. G. S. No. 68.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers :

Miss Mary C. Finn, P. D. G. S. No. 34.

Miss Amelia Haas, M. D. G. S. No. 34.

Misses Susan Finn, Hannah Lamme, Ella M. Bruen, Margaretta E. Barr, and Mrs. Rosa V. Marshall, P. D. G. S. No. 4.

Misses Jeannette L. Coomes, Belle Seaman, and M. Addie Young, P. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, asking for an allowance of \$75, for repairs to furniture in G. S. building No. 35, on account of use by pupils in Evening High School.

Referred to the Committee on School Furniture.

From the Trustees of the Sixteenth Ward, asking to excuse the absence of the following teachers :

Miss Louise Morrison, G. S. No. 55.

Miss Anna Baker, G. S. No. 45.

Miss Mary C. Lamb, G. S. No. 11.

Miss Anna Murphy, P. D. G. S. No. 11.

Miss Annie M. Conklin, P. D. G. S. No. 56.

Miss Annie Taggart, G. D. G. S. No. 56.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

Mrs. Mary L. Haggerty and Miss Helen A. Brady, P. D. G. S. No. 13.

Misses Julia Coombe and Helena Heade, M. D. G. S. No. 25.

Miss Evelina Nungasser, P. S. No. 26.

Miss Lucy Gamble, F. D. G. S. No. 13.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following Teachers :

Miss Annie B. Gray, M. D. G. S. No. 13.

Miss S. Agnes Smith, F. D. G. S. No. 13.

Miss Antonia Pokorny, P. D. G. S. No. 13.

Miss Sarah Goldie, P. D. G. S. No. 19.

Misses Elizabeth C. Reynolds and Jennie M. Campbell, P. S. No. 9.

Mrs. Anna L. Roberts and Miss Annie McConnellogue, P. S. No. 22.

Miss Josephine Rowe, P. S. No. 23.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking that Miss Mary J. Pierson be paid for services as teacher in P. S. No. 9.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Sarah L. Jewett, G. D. G. S. No. 50.

Miss Josephine Hatch, P. S. No. 28.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

Miss Eugenie Frieund, P. D. G. S. No. 74.

Miss Rosa Drey, M. D. G. S. No. 70.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers :

Mrs. Cornelia J. Sawin, G. S. No. 26.

Misses Janet S. Haslett and Elizabeth C. O'Rourke, P. D. G. S. No. 26.

Miss Anna C. Hurley, G. S. No. 33.

Misses Dorothea Dixon and Harriet R. Hall, P. D. G. S. No. 33.

Miss Emily J. Nicholson, G. D. G. S. No. 48.

Miss Frances E. Hall and Mrs. Annie S. Hayes, P. S. No. 27.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers, with full pay :

Mrs. Kate P. Brown, P. D. G. S. No. 32.

Miss Sarah A. Hartough, P. D. G. S. No. 33.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, asking to excuse the absence of the following teachers :

Misses Elsie Parkhurst, Emily D. Flannery, Lydia M. Randall and Mary W. Hatch, F. D. G. S. No. 14.

Misses Elizabeth A. Callahan, Sarah J. Molloy, Margaret A. Carter and Matilda J. McMalkin, P. D. G. S. No. 14.

John B. Skinner, M. D. G. S. No. 49.

Miss Bessie E. Cowan, F. D. G. S. No. 49.

Misses Charlotte A. Halstead and Margaret W. Lewis, P. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking for leave of absence for Miss Julia V. Willis, P. D. G. S. No. 14.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, relative to payments in the matter of heating apparatus for G. S. building No. 17, and asking that \$861, deducted from contractors, be appropriated for bills incurred in completion of the work.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of the following teachers:

Miss Pauline Frank, M. D. G. S. No. 9.

Misses Mary A. Ward and Jennie E. Moore, P. D. G. S. No. 28.

Miss Frances Robinson, F. D. G. S. No. 49.

Misses Julia M. Scarlett and Julia Ash, P. S. No. 41.

Miss Julia M. Elliott, P. D. G. S. No. 69.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of the following teachers:

Miss Emma C. Haviland, P. D. G. S. No. 60.

Miss Lizzie C. Crowe, G. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of the following teachers, with full pay:

Misses Frances L. Van Tine and Ellen M. Van Tine, G. D. G. S. No. 63.

Misses Marion E. Coppernoll and Isabelle Sullivan, G. D. G. S. No. 65.

Referred to the Committee on Teachers.



*Report of the Evening Schools, showing the Average Number on Register, Average Attendance, and the Number of Teachers employed, for the four weeks ending January 27, 1882.*

SENIOR.					JUNIOR.				
Ward.	School.	Reg. No.	Average Attendance.	Teachers.	Ward.	School.	Reg. No.	Average Attendance.	Teachers.
<b>Male.</b>					<b>Male.</b>				
5	44	220	133	6	1	29	202	51	4
12	57	172	114	5	4	1	176	119	7
17	13	610	385	15	8	8	378	183	9
19	18	351	284	12	9	16	315	226	11
22	58	322	183	7	10	42	452	389	19
Total	.....	1,675	1,099	45	11	22	301	192	9
<b>Female.</b>					12	37	235	151	8
14	21	226	149	6	17	25	365	245	9
16	45	215	111	5	18	40	334	247	10
19	59	160	120	5	20	32	388	272	13
Total	.....	601	880	16	Total	.....	3,146	2,075	99
<b>Summary.</b>					<b>Female.</b>				
Male, Senior..	1,675	1,099	45		7	2	601	414	17
Female, " ..	601	380	16.		8	38	167	112	5
Male, Junior..	3,146	2,075	99		11	15	179	125	6
Female, " ..	1,490	1,025	45		17	19	178	122	5
Mixed, Senior and Junior.	151	112	6		21	49	134	102	5
Colored, Senior and Junior.	112	72	3		22	28	231	150	7
Total	7,175	4,763	214		Total	.....	1,490	1,025	45
					<b>Mixed, Senior and Junior.</b>				
					23	62	151	112	6
					<b>Colored, Senior and Junior.</b>				
					16	4	112	72	3

*Average Attendance of Foreign Pupils in the Evening Schools, for the four weeks ending January 27, 1882.*

SCHOOLS.	German.	French.	Italian.	Spanish.	Bohemian.	Miscellaneous.	Total.
Male, Senior.....	431	..	..	..	..	..	431
Female, ".....	35	11	..	..	..	..	46
Male, Junior.....	649	35	95	24	24	11	838
Female, ".....	126	..	..	..	..	..	126
Mixed, Senior and Junior.	17	..	..	..	..	..	17
Total.....	1,258	46	95	24	24	11	1,458

*List of Teachers in whose Classes the Absenteeism was in excess of twenty per cent during the month of January, 1882.*

School.	Teacher.	Per Cent.	School.	Teacher.	Per Cent.
G. S. 52.	C. L. Flitner.....	22	P. D. 31.	K. Fitzgerald.....	21
" 66.	A. I. McAllister.....	23	" 35.	M. H. Bliss.....	24
F. D. 23.	M. A. Riley.....	23	" 37.	I. Nolan.....	24
" 47.	J. R. S. Chellborg...	21	" 39.	M. F. Tabele.....	22
P. D. 2.	S. Clarke.....	23	" "	K. T. Ford.....	23
" "	T. Rice.....	25	" "	J. M. Van Zandt....	23
" "	J. Holly.....	23	" "	A. C. Fielder.....	28
" "	E. McCarthy.....	24	" "	H. L. Holmes.....	24
" "	T. Kelly.....	31	" 40.	A. M. Doak.....	23
" "	L. Simmons.....	23	" "	K. G. Lee.....	26
" 4.	G. A. Riggs.....	21	" 41.	M. A. Connolly.....	23
" "	J. A. Cornwell.....	23	" "	L. Blackledge.....	23
" "	A. C. O'Callaghan...	38	" "	N. R. King.....	25
" 12.	E. N. Bennett.....	25	" "	E. O. Squires.....	26.
" "	A. Baldwin.....	29	" "	A. Smith.....	28
" "	A. McCann.....	26	" 44.	M. Beusel.....	22
" "	T. Adler.....	35	" "	A. Wedekind.....	21
" 17.	A. Asiel.....	23	" 47.	H. E. Wyman.....	24
" "	M. E. Parsons.....	21	" 49.	L. Hull.....	21
" "	H. Rothschild.....	23	" 53.	I. Steinklein.....	25
" "	M. Byrne.....	33	" 54.	E. L. McGrury.....	22
" 19.	E. W. Howe.....	29	" "	A. M. Attwood.....	22
" 24.	E. Barry.....	36	" "	R. Merington.....	25
" 29.	M. L. Jennett.....	27	" 55.	A. S. Reed.....	23
" "	E. S. Ackerman.....	31	" 57.	S. L. Freystadt.....	22
" 30.	M. C. Evans.....	22	" "	E. E. Rendell.....	31
" "	M. E. Brady.....	24	" 63.	S. B. Webb.....	28

School.	Teacher.	Per Cent.	School.	Teacher.	Per Cent.
P. D.	67. L. Studwell .....	22	P. S.	24. L. Vanderbilt .....	23
"	" L. M. Baker .....	23	"	" M. I. Sinclair .....	20
"	68. J. D. Freeborn .....	21	"	25. J. C. Cassidy .....	22
"	69. M. Wooley .....	24	"	" M. Sullivan .....	24
"	" M. Sexton .....	22	"	" F. A. Serre .....	26
P. S.	3. J. Hauston .....	23	"	26. M. Clark .....	22
"	" M. A. C. Lindgren .....	22	"	28. E. E. Taylor .....	21
"	4. E. F. Westendorf .....	25	"	29. L. J. Snell .....	21
"	5. L. Warner .....	26	"	34. E. Fox .....	32
"	" A. Lee .....	24	"	36. M. A. Coyle .....	23
"	7. R. I. Ward .....	23	"	" F. N. Tyler .....	25
"	8. M. Condon .....	21	"	37. M. Anderson .....	27
"	9. M. Pierson .....	26	"	40. I. L. Searle .....	23
"	" M. E. Grogan .....	23	"	41. F. N. Powers .....	24
"	" M. H. Hoogland .....	21	"	" C. H. McConnell .....	27
"	10. A. Young .....	21	"	" M. A. Hayes .....	22
"	" A. Roeder .....	35	"	" A. V. Davis .....	24
"	11. S. McGrew .....	24	"	45. M. M. Bailey .....	21
"	" K. Hyland .....	22	"	" M. C. Tarbox .....	32
"	16. E. Ennever .....	26	"	46. M. K. Dominick .....	35
"	17. J. P. Coddington .....	23	"	" E. Murray .....	34
"	" T. Wygant .....	28	C. S.	3. K. Stanley .....	23
"	" H. M. Rottger .....	31	"	" M. E. Swanson .....	45
"	18. M. T. Brown .....	22	"	" E. B. Thomas .....	33
"	" L. A. McCarthy .....	25	"	" A. L. Dias .....	29
"	" L. C. Mahr .....	24	"	" E. Magnan .....	35
"	" A. Penney .....	23	P.D.C.S. 3.	A. C. Wright .....	27
"	22. M. Beile .....	23	" " "	M. A. Lewis .....	32
"	23. J. Rowe .....	30			

So much as relates to Charles MacGregor, G. S. No. 57, referred to the Committee on Teachers.

So much as relates to fire-drill, referred to the Committee on By-laws, Elections and Qualifications.

*Ordered,* That said report be entered in full in the minutes.

#### CLERK OF THE BOARD.

The **PRESIDENT** laid before the Board a communication from the Clerk, as follows :

OFFICE OF THE BOARD OF EDUCATION, }  
NEW YORK, Feb. 15, 1882. }

*To the Board of Education :*

In compliance with the following resolution, adopted at a

meeting of the Board, held on the 1st February (Journal, p. 138):

*Resolved*, That at the next meeting of the Board, the Clerk report the names of all teachers who claim to have been appointed during 1881, and who taught in the Common Schools, with the amounts which would have been due to each had they been appointed with the sanction of the Committee on Teachers, and also the aggregate amount saved to the Board by its non-payment for services rendered”—

I have the honor to report the following:

6th Ward,	M. D. 24—	Pauline Kemp.....	\$75	11
	F. D. 23—	Kathleen G. Roch.....	19	98
7th “	P. D. 12—	Hannah McGowan .. . .	49	90
	P. S. 36—	Mary A. Coyle.....	127	74
	P. D. 31—	Annie McCann.....	133	81
	P. D. 31—	E. F. Doherty.....	200	00
8th “	F. D. 8—	Carrie Memmel.....	83	33
	P. D. 8—	Carrie Memmel.....	68	06
	M. D. 38—	Martha R. Severance....	100	00
12th “	G. S. 46—	Annie B. Schwartz.....	71	13
	G. S. 46—	Hannah Murray .. . . .	99	17
14th “	P. D. 21—	Jennie Ryan .. . . .	18	87
18th “	P. D. 50—	E. N. Smith .. . . .	41	67
Total.....			\$1,088	77

Very respectfully,  
LAWRENCE D. KIERNAN,  
Clerk.

*Ordered*, That said communication be entered in full in the minutes.

## MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Morris Friedsam, resigning his office as Trustee of the Fourth Ward, other official duties interfering therewith.

Referred to the Committee on Nomination of Trustees.

From Frederic C. Wagner, resigning his office as Trustee of the Seventeenth Ward, on account of removal from the Ward.

Referred to the Committee on Nomination of Trustees.

From the representatives of Miss Eliza R. Corey, a claim for services as teacher in the Twenty-second Ward.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Miss Emmeline Miller, G. S. No. 41, appealing from the action of the Trustees of the Ninth Ward, in changing her position in said school.

Referred to the Committee on Teachers.

From Assistant Teachers in P. D. G. S. No. 29, appealing from the action of the Trustees, in the matter of appointing a teacher and reducing the salaries of said assistants.

Referred to the Committee on Teachers.

From Miss E. S. Ackerman, P. D. G. S. No. 29, appealing from the action of the Trustees of the First Ward, in removing her from her position.

Referred to the Committee on Teachers.

From Miss Mary J. Quinn, P. D. G. S. No. 19, appealing from

the action of the Trustees of the Seventeenth Ward, in changing her position.

Referred to the Committee on Teachers.

From Miss Elizabeth Hadley, G. S. No. 59, appealing from the action of the Trustees of the Nineteenth Ward, in changing her position.

Referred to the Committee on Teachers.

From Charles Buscall, asking for an increase in his salary.

Referred to the Committee on Buildings.

From the Board of Health, relative to the sanitary condition of G. S. building No. 18.

Referred to the Committee on Buildings.

From T. F. Seward, relative to a new system of teaching music.

Referred to the Committee on Course of Study and School Books.

From Italian residents, asking that Evening School No. 8 be continued for a longer period than that provided by the by-laws.

Referred to the Committee on Evening Schools.

#### RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner West offered the following:

*Resolved*, That the first four lines of section 33, page 140 of Manual of 1881, be omitted; and that the word "appointment" be substituted for the word "engagement" in the heading of said section, so that the section and heading will read:

#### ARTICLE XII.—*Teachers.*

##### CONDITIONS REQUISITE TO APPOINTMENT.

§ 33. 1. No Teacher, etc.,

*Resolved*, That subdivision 5, section 65, be amended by striking out the word "Common" in the third line on page 197 of Manual of 1881, and inserting the word "Grammar."

Referred to the Committee on By-Laws, Elections and Qualifications.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Teachers, sustaining the appeal of Frank D. Andrews, Music Teacher in the First Ward, Journal, pp. 124, 125.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the teachers in P. D. G. S. No. 4, for a restoration of their salaries to the amounts paid in 1881, Journal, p. 125.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, to excuse the absence of several teachers with full pay, Journal, pp. 126, 127.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West and Wood—15.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the Trustees of the Twenty-first Ward, to pay the Principal and Vice-Principal of P. S. No. 16, the same salary as in 1881; and from William B. Silber, Principal of G. S. No. 62, for the same purpose, Journal, pp. 127, 128.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of Joseph Bernhardt, G. S. No. 21, for a suspension of the by-laws relative to salaries so far as relates to his case, Journal, pp. 130-132.

Adopted.

The PRESIDENT announced the report of the Committee on Nomination of Trustees, submitting the names of persons for School Trustees in the Sixth, Seventeenth, Twentieth, and Twenty-first Wards, Journal, pp. 132, 133.

Commissioner KELLY asked leave to substitute a new report for the report as printed in the Journal, which was granted.

Commissioner KELLY thereupon presented the following:

*To the Board of Education :*

Since making our report respecting nominations for Trustees, which was presented at the last meeting of the Board, the following letter has been presented to the Committee from Mr. Thomas Boesé, our nominee for Trustee in the Twenty-first Ward :

HON. STEPHEN A. WALKER,

*President of the Board of Education :*

SIR—I have received a copy of the Journal of the Board of Education, wherein it appears that the Committee on Nominations has recommended me for appointment as a Trustee of Common Schools for the Twenty-first Ward.

I appreciate the action of the Committee as a compliment, because it was unsolicited on my part. But I have maturely considered the propriety of accepting the appointment, if the Board of Education should approve of the recommendation of its Committee ; and I am constrained to say that I would not, for the reason, that while there is no legal obstacle to my holding the office, yet the spirit of the Act relating to Common Schools in the City of New York, passed in 1873, and other Acts relative to the



City and County government, are adverse to a person holding two offices of honor, trust, or emolument.

Yours respectfully,

THOS. BOESÉ.

February 14, 1882.

In view of this declination, the Committee beg leave to withdraw their nomination, and to present to the Board the following resolution for adoption, in lieu of the one heretofore presented :

*Resolved*, That Patrick H. McDonald, residence No. 24 Mott street, be and he hereby is appointed School Trustee for the Sixth Ward, *vice* Timothy Brennan, deceased, to hold office until the first day of January, eighteen hundred and eighty five (1885); that Mr. Daniel J. Moore, residence No. 317 East Twelfth street, be and he hereby is appointed School Trustee for the Seventeenth Ward, *vice* R. A. Barry, M.D., deceased, to hold office until the first day of January, eighteen hundred and eighty-five (1885); that Mr. James J. Thomson, residence No. 309 West 35th street, be and he hereby is appointed School Trustee for the Twentieth Ward, *vice* James G. Dimond, resigned, to hold office until the first day of January, eighteen hundred and eighty-three (1883); and that Mr. Andrew G. Agnew, residence No. 23 West 39th street, be and he hereby is appointed Trustee for the Twenty-first Ward, *vice* Samuel H. Hurd, removed from the Ward, to hold office until the first day of January, eighteen hundred and eighty-five (1885); said appointments being made by and in pursuance of the authority conferred upon this Board by the 6th section of the Act of March 21st, 1873, as amended April 15th, 1873, Chapters 112 and 221 of the laws of 1873.

Respectfully submitted.

EUGENE KELLY,  
HENRY P. WEST,  
W. J. WELCH,  
EDWARD PATTERSON,  
HUBBARD G. STONE,

} Committee  
on  
Nomination  
of  
Trustees.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Coudert, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West and Wood—15.

*Nay*—Commissioner Bell—1.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, recommending the payment of two bills for shade trees and boxes therefor, in front of G. S. building No. 58, Journal, p. 135.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West and Wood—16.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, to be discharged from consideration of the communication from the Board of Health, relative to overcrowding of Janitors' apartments, Journal, pp. 135, 136.

Adopted.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, dismissing the complaint against Peter J. Stuyvesant, Trustee of the Fifth Ward, Journal, p. 136.

Adopted.

#### REPORTS OF STANDING COMMITTEES.

Commissioner TRAUD presented a report from the Committee on Teachers, to whom was referred the communication from Richard Goerdler, relative to an application made by him for the

position of teacher ; stating, that the appointing of teachers is a matter over which this Board has no control. The Committee therefore ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the communication of Richard Goerdler, relative to an application made by him for the position of teacher.

FERDINAND TRAUD,	} Committee
HUBBARD G. STONE,	
J. EDWARD SIMMONS,	
EUGENE KELLY,	
	Teachers.

Commissioner STONE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner TRAUD presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Fifteenth and Twentieth Wards, to excuse absences of teachers with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the time for which application to excuse is made ; the record of each applicant for five years, and the time for which such applicant has been excused with full pay since the enactment of the present by-law :

WARD.	School.	Name.	Time Applied for.	Employed.	Instruction.	Discipline.	No. Days Absent.	Exc. with full pay.
15th	M. D. 35	John Oddy. . . . .	8 d. Dec'r.	18 yrs	Good.....	Ex.....	33	24 d.
	M. D. 35	W. B. Friedberg.....	4 d. Dec'r..	8 yrs	Fair 1 y .. Good 1 y } Good 4 y. . Ex ..4y }		23	.....
20th	G. D. 48	Emily J Nicholson, {	Jan. 23d } to Apr '93 }	7 yrs	Ex ..4 y.... Good 1 y .. Ex.....		27	.....

The Committee recommend that the above named absences be excused, and submit the following resolution for adoption :

*Resolved*, That the following named teachers be excused for ab-

sence, and granted leave of absence, with full pay, for the time stated herein :

15th Ward—John Oddy.....M. D. 35...8 d. Dec.

Wm. B. Friedberg....M. D. 35...4 d. Dec.

20th “ Emily J. Nicholson....G. D. 48...Jan. 23d to  
April 23d.

FERDINAND TRAUD,	} <i>Committee</i>
EUGENE KELLY,	
HUBBARD G. STONE,	
J. EDWARD SIMMONS,	
	<i>on</i>
	<i>Teachers.</i>

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred the communication from the Trustees of the Tenth Ward, asking for authority to organize Grammar School No. 75, in the new building when completed ; stating, that the new building is approaching completion, and the Trustees request authority to transfer thereto the Male Department of Grammar School No. 42, with its Principal and corps of Teachers, and to organize the School with a Male Grammar and Mixed Primary Department.

In organizing this new Primary Department, the Trustees wish to place it under the management of the Principal of the Male Department, so that there shall be but one Principal in the building, who shall direct the exercises of both departments, and be held responsible for their management and general efficiency.

Your Committee can see no good reason why this school should not be organized in the manner requested by the Trustees, and submit the following resolution for adoption :

*Resolved*, That when Grammar School building No. 75 shall have been completed and ready for occupancy, the School Trustees of the Tenth Ward be, and they hereby are authorized to organize therein Grammar School No. 75, with a Male Grammar and Mixed Primary Department ; the Male Department of Grammar School No. 42, with its Principal and corps of teachers to be transferred thereto as the Male

Department of No. 75; the new Primary Department to be under the management of the Principal of the Male Department, so that there shall be but one Principal in the building, who shall direct the exercises of both departments.

WILLIAM WOOD,	}	<i>Committee on Course of Study, etc.</i>
EDWARD PATTERSON,		
FERDINAND TRAUD,		
J. EDWARD SIMMONS,		

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred the application of George Yule, for an opportunity to exhibit and test his new methods of teaching the Multiplication Table; stating that they deem it inexpedient to grant the request.

The following resolution is submitted for adoption :

*Resolved*, That the application of George Yule to exhibit and test his new method of teaching the Multiplication Table be, and the same is hereby denied.

WILLIAM WOOD,	}	<i>Committee on Course of Study, etc.</i>
EDWARD PATTERSON,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

Commissioner Wood asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Nineteenth Ward, for the payment of the bill of Thomas Carroll, for cleaning Grammar School building No. 74, in East Sixty-third street; stating, that the bill presented by the Trustees amounts to \$109.50.

The Committee recommend that the bill be paid at the sum

of \$106.30, this amount being equal to one-thirteenth of Mr. Carroll's salary as Janitor.

The following resolution is submitted for adoption:

*Resolved*, That Thomas Carroll, Janitor of Grammar School building No. 74, be paid the sum of one hundred and six <sup>30</sup>/<sub>100</sub> dollars (\$106.30) for cleaning said building prior to its occupation by the teachers and pupils; the amount to be charged to the funds of 1881.

JAMES FLYNN, WILLIAM BELDEN, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the bill of Peter Colgan, for extra work on contract for erecting Grammar School building No. 74, in 1881, amounting to \$1,435.05, stating that the work represented in this bill was necessary to be performed, and was done by agreement with the Trustees of the Nineteenth Ward and the Superintendent of School Buildings, under the provisions of the contract. The charges are stated to be reasonable, and as agreed upon by the parties named.

The Committee recommend that the bill be paid, and submit the following resolution for adoption:

*Resolved*, That the sum of one thousand four hundred and thirty-five <sup>5</sup>/<sub>100</sub> dollars (\$1,435.05) be, and the same is hereby appropriated from the funds of 1881, for the payment of the bill of Peter Colgan, for extra work done in connection with his contract for erecting the new Grammar School building in East Sixty-third street, between Second and Third Avenues (G. S. No. 74); said bill to be paid in accordance with the rules of this Board governing payments.

JAMES FLYNN, WILLIAM BELDEN, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Twelfth Ward, to rehire portion of "Parepa Hall," northeast corner of Eighty-sixth street and Third avenue, for one year, at \$2,000 per annum; stating, that the Board is at present paying for the use of these premises, which are occupied by eight classes of M. D. G. S. No. 37, the sum of \$1,600 per annum, including use of piano, heating and care of rooms; the lease will expire on March 15, 1882.

The Trustees propose to rehire these premises, which are located on the third and fourth floors, for \$2,000 per annum, the owner to provide the premises with proper and sufficient heating apparatus, and furnish the windows with weather strips.

The Committee are of opinion that the price asked is very high, but are willing to recommend the rehiring at \$1,800 per year, including use of piano and care of rooms; the owners to provide suitable heating apparatus and keep the apartments comfortably warmed, and place weather strips on the windows. Your Committee think that the terms recommended by them are very liberal, and therefore submit the following resolution for adoption:

*Resolved*, That the School Trustees of the Twelfth Ward be, and they hereby are authorized to rehire the portion of premises known as "Parepa Hall," and occupied by branch of Male Department Grammar School No. 37, northeast corner of Eighty-sixth street and Third avenue, for one year from March 15, 1882, at an annual rent of eighteen hundred dollars (\$1,800), including use of piano and care of rooms; the owners to provide suitable heating apparatus and keep the premises comfortably warmed, and place weather strips on the windows; the other provisions of the lease to be the same as those now in force. The lease not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Department of Buildings and the Fire Department shall have pronounced the means of egress for

pupils from such building amply sufficient in case of any sudden emergency.

JAMES FLYNN, WILLIAM BELDEN, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West and Wood—16.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom were referred the resolutions of Commissioner West, proposing certain changes in Section 33, p. 140, and subdivision 5, section 65, p. 197 of the Manual of 1881, recommending the changes therein proposed as desirable and proper to be made.

1st. *Resolved*, That the first four lines of section 33, p. 140, Manual of 1881, be omitted, and that the word "appointment" be substituted for the word "engagement" in the heading, so that the section and heading shall read as follows:

## ARTICLE XII—*Teachers.*

### CONDITIONS REQUISITE TO APPOINTMENT.

§ 33. 1. No teacher shall be appointed, etc.  
(Same as at present.)

2d. *Resolved*, That subdivision 5, section 65, be amended by striking out the word "Common" in the third line on p. 197, and inserting the word "Grammar."

HENRY P. WEST, EDWARD PATTERSON, F. R. COUDERT,	}	<i>Committee on By-Laws, etc.</i>
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Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*--The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West and Wood--16.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from J. J. Thomson, Inspector of Common Schools for the Sixth District, declining to approve a bill for stoves and stove work on Grammar School building No. 48; stating, that this matter does not properly come before this Board.

The Committee therefore ask to be discharged from the further consideration of the subject.

The following resolution is submitted for adoption:

*Resolved*, That the Committee on By-Laws, etc., be discharged from the further consideration of the communication from Inspector Thomson, declining to approve a bill for stove work in G. S. No. 48.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
EDWARD PATTERSON,		
F. R. COUDERT,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report, and it was decided in the affirmative.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, as follows:

*To the Board of Education:*

The Committee on By-Laws, Elections and Qualifications, to

whom was referred the communication from Mrs. Lida C. Schem, relative to the non-payment of the salary of the late Professor Schem, for July and August of the past year, respectfully report :

That the matter having been referred to Commissioner Cou-  
dert for inquiry and report, he had an interview with the City  
Auditor, from whom he obtained the information that the Comp-  
troller was willing to pay to the legal representatives of all de-  
ceased persons connected with the teaching staff of the Board of  
Education, a proportionate amount of the vacation salary to  
which they would have been entitled had they lived; and, in  
accordance with this decision, Mrs. Schem, the widow of the late  
Prof. Schem, has been paid the sum of \$540, being a proportion-  
ate share of the vacation salary recommended to be paid by this  
Board, as per resolution adopted June 29, 1881, and found on page  
524 of the Journal.

The Committee respectfully ask to be discharged from the fur-  
ther consideration of the subject, and submit the following reso-  
lution for adoption :

*Resolved*, That the Committee on By-Laws, Elections and Quali-  
fications be discharged from the further consideration of the  
communication from Mrs. Lida C. Schem, relative to the  
non-payment of the salary of the late Prof. Schem, for July  
and August, 1881.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
F. R. COUDERT,		
EDWARD PATTERSON,		

Commissioner WEST asked and obtained unanimous consent  
for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would  
adopt the resolution attached to the report of the Committee, and  
it was decided in the affirmative.

*Ordered*, That said report be entered in full in the minutes.

Commissioner WEST presented a report from the Committee  
on By-Laws, Elections and Qualifications, relative to the time for  
the payment of Teachers' salaries, as follows :

*To the Board of Education :*

The Committee on By-Laws, Elections and Qualifications, in the matter of the application of Principals and teachers of the Public Schools, asking for a change in the time of payment of salaries, respectfully report :

That at a meeting of said Committee held on the 25th day of January, this subject was referred to Commissioner Edward Patterson, with the request that he would ascertain the views of some of the Principals with regard thereto, and report the result, with such recommendations as he thought proper, to your Committee.

Commissioner Patterson directed the Clerk to address a communication to six male and seven female Principals—of the former three serve as clerks to the local boards of Trustees—asking them “to indicate in writing what change (if any) in the method and times of payment of teachers’ salaries” they deemed necessary.

Answers were received from all the Principals thus addressed, and while they differed in many respects in regard to the most appropriate time for monthly payments, they all agreed (except one) that the present method of payment is the best that could be adopted, but that the want of regularity in payment, at times occasioned great inconvenience to the teachers.

Some suggested that payments should be made as near the first of the month as possible ; and others that payments should be made on the 10th of the month, while the majority were of the opinion that the present time of payment would answer as well, or better than any other, if there was an absolute certainty of receiving the money on the day designated.

Mr. Henry C. Litchfield, in a very intelligent communication, proposed that the salaries for the month of December should be paid “on the regular day in January, instead of having the salaries for November and December paid in December.”

Mr. Jacob T. Boyle said, “The practice of paying the salaries for November and December on one pay-roll at or about December 23d, is productive of much inconvenience to the teachers. It

would be far better to pay the November salaries on the 15th of December, and the December salaries on the 15th of January."

He also adds, "If the teachers could be assured that they would be paid *promptly* on the day named in the by-law, a constant cause of complaint would be removed."

Mr. La Fayette Olney states, that "the present method of payment by checks works admirably, and is so great an improvement on the former plan that no change is needed in this respect." He thinks "it matters very little which day is selected; what is wanted is certain and prompt payment." "It would simplify the pay-rolls and give greater satisfaction to the teachers," he adds, "if the November and December salaries were made in two payments, the same as the other months."

Miss Clara M. Edmonds says, "The method of payment pursued at the present time is excellent." "The only change necessary or advisable in the matter of paying salaries of teachers, is to pay them without fail on the 15th of every month."

Mrs. Frances A. Pond writes, "It has been customary lately to give us our checks for November and December on the 23d December. As the teachers are decidedly opposed to this, I would recommend that hereafter we receive our November salary on the 10th December, and December salary on the 10th January, thus avoiding the long time we are compelled to wait for our money after the holidays."

From this resumé it will be evident that these Principals, who are of those having the largest experience, are in favor of having the salaries for the month of December paid on or about the 15th of January following, and in all other respects they favor the present system except the want of promptness in the payments. From inquiry from the Clerk of the Board, your Committee have ascertained that no delay is occasioned after the receipt of the pay-rolls at the Clerk's office, and if there be a want of regularity it is due either to the fact that the pay-rolls are irregularly filed with him, or else delayed in the process of certification by the City officers charged with that duty.

Your Committee, therefore, have no recommendation to make in this latter respect *other than to impress on the various officers,*

through whose hands the pay-rolls pass, the necessity for prompt payment.

In regard to the former point, your Committee would respectfully recommend that the payments for the month of December be made on the 15th day of January, and offer a resolution to this effect:

*Resolved*, That Sec. 40, subdivision 3, of the Manual, p. 163, be amended as follows:

Strike out the word "and" at the end of the first line, and the word "December" at the commencement of the second line; also strike out the letter "s" in the words "months" and "pay-rolls" in said subdivision, so that the subdivision will read as follows:

3. The pay-roll for the month of July may be made out, certified and audited in advance of the last school day of the month, and the payments on account thereof may be made on the last mentioned day, provided the pay-roll, in proper form, duly certified and audited, shall have been filed with the Clerk at least one week previously; and the pay-roll for the month of June may be made out, certified and audited, and paid on the same day as payments are made for the month of July, provided the pay-roll shall have been filed with the Clerk at least one week previously, and duly certified and audited. And in every such case the report of the absences of teachers and janitors for that part of the month subsequent to the report annexed to the pay-roll shall be included in the report for the next succeeding month, and the proper deductions, by reason of such absences, shall be made from the pay-roll for the subsequent month.

Respectfully submitted.

HENRY P. WEST,	}	<i>Committee</i>
EDWARD PATTERSON,		
F. R. COUDERT,		
		<i>on</i>
		<i>By-Laws, etc.</i>

Feb. 15, 1882.

Laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

Commissioner KELLY presented a report from the Finance Committee, to whom was referred the report of the Committee on School Furniture, recommending an appropriation of one hundred and fourteen  $\frac{5}{100}$  dollars (\$114.50) for the payment of the bill of Nathaniel Johnson, for extra work done at Grammar School building No. 17, in 1881 ; stating that the Board has the financial ability "to make the appropriation as recommended by said Committee."

The report and resolution of the Committee on School Furniture are on pages 117 and 118 of the Journal of this year.

EUGENE KELLY,	}	<i>Finance Committee.</i>
ISAAC BELL,		
JACOB H. SCHIFF,		

Commissioner KELLY asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on School Furniture, found on pages 117 and 118 of the Journal, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Devoe, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West and Wood—16.

#### MOTIONS AND RESOLUTIONS.

Commissioner FLYNN offered the following :

*Resolved*, That it be referred to the Committee on By-Laws, etc., to inquire into and report as to the propriety of framing a by-law which will prevent the continuance in service under this Board of such female teachers as may hereafter change their condition from single to married life.

*Adopted.*

Commissioner TRAUD offered the following:

*Resolved*, That the Committee on Colored Schools of this Board be directed to examine into the expediency of discontinuing the schools for colored pupils, and respecting the propriety of providing accommodations for them in schools for white children, and report to this Board their views in reference thereto.

Adopted.

ADJOURNMENT.

On motion of Commissioner KELLY—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk.*

**WEDNESDAY, MARCH 1, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, FLYNN, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—18.

*Absent*—Commissioners DREXEL, KELLY and PATTERSON—3.

The PRESIDENT announced for consideration the minutes of the stated session held on February 15, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, COUDERT, DEVOE, FLYNN, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—16.

On motion of Commissioner COUDERT, Commissioner Patterson was excused for absence from this meeting of the Board.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Eighth Ward, asking to excuse the absence of the following teachers :

Miss Kate E. Chatman, M. D. G. S. No. 8.



Miss Annie E. Carlile, and Mrs. Ellen T. Arnold, P. D. G. S. No. 8.

Mrs. Agnes E. Burns, P. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, asking to excuse the absence of the following teachers:

Mrs. Margaret R. Cunningham, M. D. G. S. No. 42.

Miss Emma E. Vail, F. D. G. S. No. 42.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, asking for an increase in the water supply for P. S. No. 1.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, asking for an additional stairway for F. D. G. S. No. 20.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, asking that Miss Mattie Dye, G. S. No. 43, be paid for services for the month of January.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking that Charles McGregor, Vice-Principal of G. S. No. 57, be removed for incompetency.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, making the award of contracts for heating apparatus for addition to G. S. No. 72, to John Neal & Co., \$3,491; furniture, Part I, to Baker, Pratt & Co., \$895; and for furniture, Part II, to Baker, Pratt & Co., for \$4,950; and asking for an appropriation of \$9,336, for said purposes.

Referred to the Finance Committee.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers :

Miss Mary A. Leazenbee, M. D. G. S. No. 10.

Wm. B. Friedberg and Miss Melissa L. Quantrell, G. S. No. 35.

Misses Anna Banta and Eva Palmer, G. D. G. S. No. 47.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighteenth Ward, relative to the case of Miss Marie L. Cavart, as follows :

At a Special Meeting of the Board of Trustees, held at Mr. Trow's residence, Saturday evening, Feb. 25, 1882, present, Mr. Trow, Mr. Terbell, Mr. Warner, and Mr. Lynch :

The following resolution was adopted :

*Whereas*, Miss Marie L. Cavart has sent to this Board a paper writing, purporting to be her resignation as Tenth Assistant Teacher in P. S. No. 4, thereby making further discussion of the matter of her appeal unnecessary ; and,

*Whereas*, The Board of Education has by its resolution, printed in its Journal of Dec. 21, 1881, directed her salary to be paid ; therefore,

*Resolved*, That although we still retain the views expressed in our reply to her appeal, out of respect to said direction of the Board of Education, the Trustees place her name on the pay-roll under protest ; and that a copy of the above preamble and this resolution be transmitted to the Board of Education, with a request that the same be printed at length in their Journal.

JOHN F. TROW,  
*Chairman, etc., etc.*

ANDREW WARNER,  
*Secretary, pro tem.*

*Ordered*, That said communication be entered in full in the minutes.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

- Miss E. C. Heilbrun, P. D. G. S. No. 27.
- Miss Ellie Funk, F. D. G. S. No. 53.
- Miss Matilda Young, P. D. G. S. No. 53.
- Miss Marion R. Murphy, P. D. G. S. No. 70.
- Miss Laura Morrison, P. D. G. S. No. 73.
- Miss Cornelia A. Hammond, P. D. G. S. No. 74.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers, with full pay :

- Miss M. Louise Corbin, P. D. G. S. No. 53.
- Mrs. A. B. Mahoney, P. D. G. S. No. 70.
- Mrs. E. H. Alling, P. D. G. S. No. 74.
- Miss Kate E. Johnson, F. D. G. S. No. 59.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of Miss Harriet R. Hall, F. D. G. S. No. 33.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers, with full pay :

- Miss Helen V. Babcock, G. D. G. S. No. 32.
- Mrs. Annie S. Hayes, P. S. No. 27.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking for new furniture in the assembly room of G. S. No. 32.

Referred to the Committee on School Furniture.

From the Trustees of the Twenty-second Ward, asking for

authority to lease the premises No. 252 West Forty-second street, for P. S. No. 17.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-second Ward, asking for an allowance for rent for the Janitrix of P. S. No. 17, and for her removal from the school premises.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of the following Teachers:

Miss Emily A. Garvey, F. D. G. S. No. 17.

Miss Kate Palmer, M. D. G. S. No. 51.

Miss Margaret Hosford, P. D. G. S. No. 51.

Alfred T. Schaufler, M. D. G. S. No. 69.

Miss Julia M. Scarlett, P. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking for payment of the bill of David Christie, amounting to \$70, for cleaning G. S. building No. 17.

Referred to the Committee on Buildings.

#### INSPECTORS.

The PRESIDENT laid before the Board a communication from two of the Inspectors of the First District, withdrawing their names from the action of the Trustees of the First Ward relative to several teachers, at a special meeting held on February 6th.

*Ordered,* That said communication be placed on file.

## CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent of the operations of the Truancy Department for February, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, *March 1, 1882.* }

*To the Honorable the Board of Education :*

GENTLEMEN—I respectfully submit the following report of the transactions of the Truancy Department for the month of February last :

The total number of visits made to homes, schools, stores and factories, was 2,722.

The number of cases investigated and closed was 803.

Of this number, 167 reported as truants, and 83 as non-attendants, were placed in school.

Appended will be found a detailed statement of the month's work.

Very respectfully,

JOHN JASPER,  
*City Sup't.*

## SCHEDULE.

Total number of visits made.....	2,722
To homes.....	1,299
To schools.....	402
To stores and factories.....	1,021
	—
Total.....	2,722
Total number of cases investigated and closed.....	803
Children kept at home by parents.....	205
“          “          “          sickness.....	178
“          “          “          poverty.....	21
“          taught at home.....	1

***Ordered,*** That said report be entered in full in the minutes.

**The PRESIDENT laid before the Board the following communications :**

From Hon. WM. R. GRACE, Mayor, notifying the Board of the appointment of George W. McAdam as an Inspector of Common Schools, as follows:

MAYOR'S OFFICE,  
NEW YORK, *March 1*, 1882. }

**L. D. KIERNAN, Esq.,**

*Secretary Board of Education :*

**SIR**—The Mayor directs me to inform you that on February 21st, ult., he appointed George W. McAdam Inspector of Com-

[March 1,

mon Schools for the Sixth School District, in place of J. J. Thomson, resigned, and that Mr. McAdam duly qualified before him on the same day.

Yours respectfully,

WM. H. IVINS,  
*Secretary.*

*Ordered,* That said communication be entered in full in the minutes.

From Hon. Allan Campbell, Comptroller of the City of New York, relative to the enforcement of "liquidated damages" for non-fulfillment of contracts, as follows:

CITY OF NEW YORK, FINANCE DEPARTMENT, ( )  
COMPTROLLER'S OFFICE, *Feb. 15, 1882.* )

*To the Board of Education of the City of New York:*

The attention of the Board of Education is particularly directed to the provision contained in all contracts, relative to the time agreed upon for the completion thereof, and to the stipulation that a specified sum per day shall be paid to the City for each day's delay, beyond the day fixed for the completion of the work, as liquidated damages for such delay.

The sum thus accrued is an admitted claim in favor of the City against the contractor, and it is expressly agreed by the contractor that the money to satisfy such claim shall be deducted and retained from any money due on the contract.

Hereafter it will be required that this provision in contracts shall be strictly observed, and that the sum of such liquidated damages be deducted from the estimate before being transmitted to this department.

¶ If there should be any circumstances owing to which the delay has occurred and for which the contractor, in the opinion of the Board of Education, should not be held responsible, a statement of them should accompany the estimate for the guidance of the

Comptroller, who alone has the power to adjust and settle any claim, as provided by the charter, section 31, as follows :

“ All accounts rendered to or kept in other departments, shall be subject to the inspection and revision of the officers of this department ; and, subject to the conditions aforesaid, it shall settle and adjust all claims, in favor of or against the Corporation, and all accounts in which the Corporation is concerned as debtor or creditor, but, in adjusting and settling such claims, it shall, as far as practicable, be governed by the rules of law and principles of equity which prevail in courts of justice.”

Respectfully,

ALLAN CAMPBELL,

*Comptroller.*

Referred to the Finance Committee.

*Ordered*, That said communication be entered in full in the minutes.

From Hon. Wm. C. Whitney, Counsel to the Corporation, relative to title of No. 66 Elm street, and expense of searches, etc., as follows :

OFFICE OF THE COUNSEL TO THE CORPORATION, {  
NEW YORK, *February* 17, 1882. }

LAWRENCE D. KIERNAN, Esq.,

*Clerk of the Board of Education :*

SIR—In compliance with the resolutions of the Board of Education of November 30th, 1881, and February 1st, 1882, I have examined the title to the premises No. 66 Elm street, and having found the title to said premises was vested in Henry McCaddin, Jr., free from all incumbrances, except the taxes mentioned in the resolution of February 1st, 1882, and a lease of said premises to the School Trustees of that Ward, I so advised the Comptroller, and on the 13th inst. he accepted from Mr. McCaddin a deed of the said premises, and paid to him the purchase price agreed upon ; and the title thereto is now vested in the city.

In examining the title to these premises, I have expended for



fees and official searches the sum of \$125.80, which please call to the attention of the Board, that the same may be reimbursed.

Respectfully yours,

W. C. WHITNEY,  
*Counsel to the Corporation.*

Referred to the Auditing Committee.

*Ordered*, That said communication be entered in full in the minutes.

From Mrs. M. Sweeny, asking for payment of the vacation salary of James M. Sweeny, late Principal M. D. G. S. No. 24.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Frank D. Andrews, asking that his salary as Music Teacher in the First Ward, be paid for the time he was deprived of service by the action of the Trustees.

Referred to the Committee on Teachers.

From Peter J. Stuyvesant, transmitting a bill of P. Q. Eckerson, Esq., for counsel fees in the matter of the complaint of Trustees of Fifth Ward against him.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Miss Letitia Mathews, Principal G. D. G. S. No. 50, relative to promotions to her department.

Referred to the Committee on Teachers.

From L. H. Mace, for permission to place his children in the public schools.

.Referred to the Committee on By-Laws, Elections and Qualifications.

## FROM THE CLERK.

The PRESIDENT laid before the Board a communication from the Clerk, relative to changes in the schools during the month of January, as follows :

*To the Board of Education :*

In accordance with a resolution adopted by the Board at its meeting, held December 7, 1881 (Journal, p. 876), as follows :

*“Resolved, That in future the Clerk of the Board report at the first meeting subsequent to the monthly payment of salaries, what changes, if any, have taken place in the personnel of the teachers of each school under the jurisdiction of the Board of Education, and that such report be entered in the minutes ;”*

I have the honor to submit a tabulated statement containing the information asked for, for the month of January.

Respectfully,

LAWRENCE D. KIERNAN,  
*Clerk.*

NEW YORK, *March* 1, 1882.

WARD.

- 1st . Eugenia S. Ackerman .... P. D. 29, 10th Ass't removed on account of decreased attendance.
- Mary A. Veitch..... Transferred from 4th Ass't F. D. 29 to 1st Ass't P. D. 29.
- Annie I. Fitzsimones ..... Transferred from 6th Ass't M. D. 29 to 4th Ass't F. D. 29.
- 5th . Minnie Fritz ..... Appointed add'l teacher 9th Ass't in F. D. 44.  
(Was a regular teacher in 1881.)
- Katie Hyland..... Appointed add'l teacher 7th Ass't in P. S. 11.  
(Was a regular teacher in 1881.)
- 6th . Martha C. Fritz ..... Appointed additional teacher in P. D. 24, expires April 1st.
- Maggie L. Duane ..... Resigned 4th Ass't P. S. 2, Jan. 5.
- Annie Levie ..... Appointed 4th Ass't P. S. 2.
- Mary Condon ..... Appointed additional teacher P. S. 8.

## WARD.

- 6th. Pauline Kemp ..... Appointed additional teacher P. D. 24 for one month.
- Wm. Mullaney..... Appointed additional teacher M. D. 23.
- Mary T. Oetis..... " " " F. D. 23.
- Julia E. Murphy ..... " " " P. D. 23.
- Rose M. Keefe..... " " " M. D. 24.
- Leonie A. Garland ..... " " " F. D. 24.
- Kate J. Peoples ..... " " " P. S. 2.
- 7th. Mary Hall ..... Resigned 4th Ass't M. D. 2, Jan. 1.
- Maggie B. Murphy ..... Transferred from M. D. 31, 9th Ass't to M. D. 2, Jan. 1.
- Emma McCarthy..... Appointed additional teacher 16th Ass't P. D. 2, Jan. 1.
- Teresa J. Kelly ..... Transferred from F. D. 2 to P. D. 2 as an additional teacher, Jan. 1.
- Lucy Simmons..... Appointed additional teacher P. D. 2, Jan. 1.
- Elizabeth C. Butler..... " " " P. D. 31, "
- Lizzie A. McMahon..... " " " M. D. 12, "
- 8th. Ida S. Bailey..... Resigned 5th Ass't F. D. 38, Jan. 1.
- Carrie Memmel ..... Transferred from P. D. 8 to 9th Ass't F. D. 38, Jan. 1.
- Ella F. Arnold ..... Transferred from F. D. 8 to 9th Ass't P. D. 8, Jan. 1.
- Anna E. Hughes ..... Appointed add'l teacher P. D. 8, Jan. 1.
- 9th. Virginia Kirchoff' ..... Appointed German teacher F. D. 3.
- Nellie R. King ..... Appointed add'l teacher P. D. 41 to Feb. 1.
- Cora E. Hunt..... " " " P. S. 13, Jan. 1 to Feb. 1.
- Sophia A. Theilemann.... " " " P. S. 13 to Dec. 31.
- Hannah Ryns..... " " " P. S. 18, Jan. 1 to Feb. 1.
- Margaret N. Dean..... " " " P. D. 16, " "
- Mary J. Sinclair ..... " " " P. S. 24, " "
- Mary E. O'Brien ..... " " " P. S. 7, Jan. 1 to Dec. 31.
- Jennie A. Ackerman..... " " " P. S. 7, " "
- 10th. Annie E. Jones..... 3d Ass't P. S. 1, deceased Jan. 13.
- Louise Hagemeyer..... 19th " P. S. 1, resigned Jan. 4.
- Annie M. Thompson..... 25th " P. S. 1, deceased Jan. 25.
- Alice M. Hull ..... Appointed 27th Ass't P. S. 1, Jan. 10.
- 11th. Gertrude H. Prager..... Appointed 14th Ass't P. D. 71, Jan. 1.
- Ella Knox..... " 11th " P. D. 71, "
- Emma L. Woll..... " 12th " P. D. 71, "
- Ida C. Salberg..... " 13th " P. D. 71, "
- Letitia A. Heggins..... " 14th " P. D. 71, "
- Ella F. Thomas ..... " 15th " P. D. 71, "
- Elizabeth G. Kinsella..... " 9th " F. D. 36, "

## WARD.

11th. Cornelia A. Reeves.....Transferred from M. D. 36 to 10th Ass't F. D. 36, Jan. 1.

Maggie F. Gibbons.....3d Ass't P. D. 15, resigned Jan. 1.

Margaret Lindgrove .....Appointed temporary teacher P. S. 3, in place of Vice-Principal, who is acting Principal.

12th. Frances J. Kennedy.....Appointed 3d Ass't P. D. 6, Jan. 1.

Anna A. De Vinne....." 11th " M. D. 37, "

Mary E. Johnson....." 12th " M. D. 37, "

Eliza A. McAndrews....." 12th " F. D. 37, "

Isabella Nolan....." 18th " P. D. 37, "

Louise O'Callahan....." 19th " P. D. 37, "

Maggie J. Brown....." 13th " P. S. 42, "

Mattie R. Dye....." 5th " P. D. 43, Feb. 1.

Annie B. Schwartz....." 6th " M. D. 46, Jan. 1.

Hannah F. Murray....." 7th " F. D. 46, "

Ruth Merrington....." 7th " P. D. 54, "

Mary D. Moore....." 13th " M. D. 57, "

Sarah F. Freystadt....." 19th " P. D. 57, "

Agnes Patterson....." 15th " P. D. 68, "

Amelia F. Pfenning ..... " 16th " P. D. 68, "

Clara Collard .....21st Ass't P. D. 72, resigned Jan. 1.

Ann E. Stainton.....Appointed 21st Ass't P. D. 72, Jan. 1.

Abbie Fielder....." 15th " P. D. 39, "

Annie Merritt.....2d Ass't P. D. 68, resigned Jan. 1.

Mary L. Palmer.....2d " P. D. 39, " "

Julia D. Freedborn.....Appointed 14th Ass't P. D. 68, Jan. 18.

13th. M. Addie Youngs.....Transferred from 10th Ass't F. D. 34 to 13th Ass't in P. S. 40, Jan. 1.

Genevra E. Raymond ....Transferred from P. D. 4 to F. D. 34, Jan. 1.

Abby C. O'Callaghan.....Appointed 15th Ass't P. D. 4, Jan. 1.

Ella V. Belzer....." 16th " P. D. 4, " 10.

Irene L. Searle....." 14th " P. S. 40, " 10.

14th. Anna G. Marion.....Transferred from P. D. 5 to 9th Ass't P. D. 21, Jan. 1.

15th. Isabel F. Tugwell.....Transferred to 21st Ass't in M. D. 35, Jan. 1.

Mary H. Bliss.....Appointed 9th Ass't P. D. 35, Jan. 1.

Elizabeth Stackpole....." 10th " P. D. 10, "

Miss Esther J. Hines....." add'l teacher, 9th Ass't M. D. 10, Jan. 1.

16th. Maud M. Martin.....Appointed 11th Ass't P. D. 55, Jan. 1.

Sarah M. Lyon....." 8th " G. D. 11, Jan. 1.

17th. Laura McWatters .....Transferred from P. D. 25 to 23d Ass't P. D. 13, Jan. 1.

Josephine Rowe.....Transferred from P. S. 23 to 13th Ass't P. D. 13, Feb. 1.

**WARD.**

- 17th.** Mary J. Pierson ..... Appointed additional teacher, 13th Ass't P. S.  
9, Jan. 24.
- Mary J. Pierson ..... Transferred from P. S. 9 to 17th Ass't P. D. 19,  
Feb. 1.
- Mary J. Pierson ..... Appointed 23d Ass't P. D. 13, Jan. 1.
- George A. Euring ..... " 4th Ass't M. D. 13, Jan. 1.
- Kate A. Dwyer ..... Transferred from P. S. 26 to 21st Ass't P. D. 13,  
Jan. 1.
- Bertha Hauser ..... Transferred from P. S. 9 to 22d Ass't P. D. 13,  
Jan. 1.
- Margaret F. Mahony ..... Appointed additional teacher, 12th Ass't M. D.  
19, Jan. 1.
- Mary J. Quinn ..... Appointed additional teacher, 17th Ass't P. D.  
19, Jan. 1.
- Eloise W. Horre ..... Appointed additional teacher, 18th Ass't P. D.  
19, to Feb. 1.
- Laura McWatters ..... Transferred from F. D. 25 to 17th Ass't P. D. 25,  
Jan. 1.
- Mary Biele ..... Appointed additional teacher, 13th Ass't P. S.  
22, Jan. 1.
- Josephine Rowe ..... Appointed additional teacher, 7th Ass't P. S.  
23, to Feb. 1.
- Gertrude M. Doyle ..... Appointed additional teacher, 14th Ass't P. S.  
26, to Feb. 1.
- 18th.** Rebecca Michelson ..... Appointed additional teacher, 8th Ass't P. D.  
50, to Feb. 1.
- Annie A. Curran ..... Appointed additional teacher, 13th Ass't P. S.  
28, until vacancy occurs.
- 19th.** Jessie E. Smith ..... 6th Ass't P. D. 74, resigned Jan. 1.
- Sarah Peterson ..... Transferred from M. D. 18 to 11th Ass't P. D.  
73, Jan. 1.
- Delia A. Clifford ..... Appointed 13th Ass't M. D. 18, Jan. 1.
- Belle Dow ..... " 18th Ass't P. D. 18, Jan. 1.
- Mary L. Brady ..... " in M. D. 70, Jan. 1.
- Conchita Mesa ..... Transferred from P. D. 70 to 19th Ass't F. D.  
59, Jan. 1.
- Marcella Meehan ..... Appointed 12th Ass't P. D. 73, Dec. 1, 1881.
- Edith Anderson ..... " 13th " " 73, "
- Ida Conway ..... " 14th " " 73, "
- Sarah McLelland ..... " 18th " P. S. 35, "
- Ella Garner ..... " 19th " P. S. 35, "
- Emily Scott ..... " 20th " P. S. 35, "
- Rosa L. Schem ..... " 20th " F. D. 53, Nov. 28, 1881.
- Caroline A. Zirkee ..... " 21st " P. D. 70, Dec. 1, 1881.

**WARD.**

19th.	Elizabeth Hadley .....	Appointed in P. D. 18 on trial, Jan. 1.
	Fannie Gehrman .....	" temporary teacher for vacancy, 16th Ass't P. D. 27.
20th.	Susie McMains .....	Appointed in P. D. 32, Jan. 1.
	Matilda L. Webendorfer..	" additional teacher P. D. 48, Jan. 1 to Feb. 1.
	Carrie E. Wiseman .....	Appointed additional teacher P. S. 27, Jan. 1 to Feb. 1.
	Catharine L. Doran .....	Appointed in P. S. 27, Jan. 1.
	Clara C. Dennis .....	" in P. D. 48, Jan. 1.
21st	Mary F. Pine .....	7th Ass't F. D. 14, resigned Jan 1.
	Elizabeth A. F. Harris....	Appointed 23d Ass't P. D. 49, Jan. 18.
	Effie Deans .....	" 24th " " "
	Ida I. Holiday .....	" 25th " " "
22d	Amelia Person .....	7th Ass't P. D. 51, resigned Jan. 1.
	Marie L. Beulshausen ....	Appointed 16th Ass't M. D. 58, Jan. 1.
	Teresa V. Bannon .....	2d Ass't P. D. 17, resigned Jan. 1.
	Theodosia Wygant.....	Appointed add'l teacher P. S. 17, Jan. 1.
	Henrietta Bottger.....	" " " " Jan. 12.
	Jeannette Gass .....	" " " M. D. 9, Jan. 1.
	Jeannette Murray.....	" " " F. D. 9, "
	Jennie C. Lawson.	Appointed substitute, temporary teacher, P.S. 17, Jan. 1.
	Sarah E. Roxbury .....	" " " " "
	Ida M. Spencer .....	" " " M. D. 51, "
	Hattie Meyers .....	" " " " "
	Martha Jackson .....	" " " " "
	Susan O'Brien .....	" " " " "
	Hope M. Craig .....	" " " " "
	Hattie J. Weatherby .....	" " " " "
	Kate H. Hughes .....	" " " " "
	Lellia M. Wessell .....	" " " " "
	Anna M. Moeller .....	" " " " "
	Kate L. Haggerty .....	" " " " "
23d	Eleanor L. Lynch .....	Appointed 15th Ass't G. D. 60, Jan. 1.
	Annie L. Rush .....	" 14th " P. D. 62, Jan. 1 to Feb. 1.
	Nellie M. Leahy .....	" 16th " P. D. 60, Jan. 1.
	Mary L. Farley .....	" 13th " P. D. 62, "
24th.	Estelle Eagen .....	" Additional Teacher G. D. 63, Jan. 7.
	Margaret A. Kerr .....	" " " G. D. 64, "
	Louise S. Ackerman .....	" 4th Ass't G. D. 65, Jan. 1.

***Ordered, That said communication be entered in full in the minutes.***

**RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.**

Commissioner WOOD offered the following :

*Resolved*, That the Clerk of this Board be directed to obtain from the Principals or Acting Principals of the Common Schools of the City, and report the returns to the Board at its meeting on Wednesday, 5th April :

1st. The names of the teachers employed in all the Departments, who are graduates of the Normal College, with the dates of graduation and appointment.

2d. The names of those employed as teachers who were students of the Normal College, but did not graduate, with dates of leaving the College and of their appointment as teachers.

3d. The names of teachers who graduated from the Saturday Normal School, prior to July, 1870.

4th. The names of teachers who graduated from other institutions, giving the names of the institutions, dates of graduation, and of appointment.

Adopted.

Commissioner WOOD offered the following :

*Resolved*, That the report of the Clerk, to be found on pages 152 and 153 of this year's Journal, be referred to the Committee on Teachers, with a request that they will report which, if any, of the teachers referred to, have in good faith acted upon the belief that they were regularly appointed by the Trustees of their respective Wards, and whether the Committee on Teachers is not of opinion that such teachers should be paid the various amounts claimed by them, for services acceptably rendered.

Adopted.

Commissioner WETMORE offered the following :

Amend subdiv. 2, page 141, of the Manual by inserting after the first sentence, the words : " And every teacher so appointed

can only be removed as prescribed in section 12 of the School Act of 1864. The Board of School Trustees shall not have power to appoint assistant teachers for a limited period of service, unless so authorized previously by the Committee on Teachers of the Board of Education. All appointments of teachers shall take effect from the date of such appointment, and a notice to this effect must be filed with the Clerk of the Board of Education."

Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner WEST offered the following :

*Whereas*, Certain measures of legislation affecting the school administration of this city are now pending before the State Legislature, which involve changes prejudicial to the school system ; therefore,

*Resolved*, That a Committee of three members of this Board be appointed by the President, with power to add to their number, if necessary, for the purpose of presenting the views of this Board before the proper Committees at Albany, in regard to school legislation, so that such measures only shall be enacted, as are necessary for the better management of the interests committed to our care and supervision.

Adopted.

The PRESIDENT appointed Commissioners WEST, CRAWFORD and DOWD as said Committee.

#### REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absence of teachers, with full pay, Journal, pp. 160, 161.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :



*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

The PRESIDENT announced the report of the Committee on Course of Study, etc., relative to organizing G. S. No. 75 in the Tenth Ward, Journal, pp. 161, 162.

Commissioner Dowd moved that the resolution attached to the report of the Committee be amended, so as to read as follows:

*Resolved*, That when school building No. 75 shall have been completed and ready for occupancy, the School Trustees of the Tenth Ward be, and they hereby are authorized to organize therein a school, in which shall be taught the fourteen grades of our Grammar and Primary Course of Study. The Male Department of G. S. No. 42, with its Principal and corps of teachers, to be transferred thereto. The new school to be under the management of one Principal in the building, who shall direct the exercises of both departments, and that the salary of said Principal shall be that of a male Principal, and teachers shall be paid as follows: Grammar teachers shall be paid salaries for Grammar Schools, and Primary teachers the salaries for Primary Schools.

Commissioner SCHIFF moved that the report be recommitted, which was lost.

Commissioner FLYNN offered the following, as a substitute for the resolution submitted by the Committee:

*Resolved*, That when Grammar School building No. 75 shall have been completed and ready for occupancy, the School Trustees of the Tenth Ward be, and they hereby are authorized to organize therein Grammar School No. 75, with a Male Grammar and Mixed Primary Department; that the Male Department of Grammar School No. 42, with its Principal and corps of teachers, be transferred thereto, and that there-

after the said Male Department of G. S. No. 42 be known and designated as the Male Department of G. S. No. 75.

The PRESIDENT put the question whether the Board would adopt said substitute, and it was decided in the negative.

The PRESIDENT put the question whether the Board would adopt the amendment offered by Commissioner Dowd, and it was decided in the negative, as follows :

*Ayes*—Commissioners Amend, Dowd, Simmons, Traud and Wood—5.

*Nays*—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Flynn, Schiff, Stone, Welch, West and Wetmore—13.

The PRESIDENT then put the question whether the Board would adopt the resolution attached to the report of the Committee, when the Commissioners responded to their names, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Dowd, Simmons, Traud, Wetmore and Wood—10.

*Nays*—Commissioners Beardslee, Crawford, Devoe, Flynn, Schiff, Stone, Welch and West—8.

The PRESIDENT announced that the question had been decided in the affirmative.

Commissioner BEARDSLEE raised the point of order, that two-thirds of all the members of the Board not having voted affirmatively to establish said school, the resolution was lost.

The PRESIDENT decided the point of order not well taken, inasmuch as the Board had previously determined to establish said school (Journal 1880, p. 247), and had by resolution numbered and designated said building, Grammar School No. 75 (Journal 1881, p. 185).

The PRESIDENT announced the report of the Committee on Buildings, to pay Thomas Carroll \$106.30, for cleaning G. S. No. 74, Journal, pp. 162, 163.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

The PRESIDENT announced the report of the Committee on By-Laws, amending sec. 40, subdiv. 3, changing time for payment of December salaries, Journal, pp. 168-170.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

The PRESIDENT called Commissioner BEARDSLEE to the chair.

#### REPORTS OF STANDING COMMITTEES.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, to whom was referred a communication from the Trustees of the Fifteenth Ward, requesting to be permitted to expend seventy-five dollars for repairs to furniture in Grammar School No. 35, occasioned by the use of the pupils of the Evening High School; recommending that said request be complied with, and the communication be referred to the Committee on School Furniture, and that the amount be paid from the contingent fund.

R. G. BEARDSLEE,	} Committee on Evening Schools.
ISAAC BELL,	
J. EDWARD SIMMONS,	
W. J. WELCH,	
GILBERT H. CRAWFORD,	

Laid over under the rule.

**Commissioner BILDEN** presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution:

*Resolved*, That the following named bills be, and they hereby are approved for payment:

Ed. A. Coleman, name plates for Commissioners' room, Jan. 7.....	\$5 25
Wm. C. Whitney, official searches, etc., No. 66 Elm street, Feb. 17.....	125 80
J. S. Babcock, record book City Superintendent's office, Feb. 7.....	16 75
Chas. S. Sherman, repairing water pipes, Hall of Board of Education, Jan. 15.....	87 18
Wm. Walgrain, walnut case, etc., Clerk's office, Jan. 25... ..	12 25
Wm. Walgrain, repairing iron work, etc., Feb. 15.....	1 00
W. A. Schroeter, repairing clock, Feb. 13 ...	2 50
Clark & Wilkins, hickory wood, Hall of Board, Feb. 16.....	16 50
Amerman & Ford, survey, 226 E. 38th street, Feb. 21.....	55 00
Amerman & Ford, survey, 68 Pearl street, Feb. 21.....	15 00
Wynkoop & Hallenbeck, printing to Jan. 31.....	\$309 63
Wynkoop & Hallenbeck, printing to Jan. 31.....	194 81
Wynkoop & Hallenbeck, printing to Jan. 31.....	68 21
	<hr/> 572 65
L. D. Kiernan, postage, etc., Jan. 28 to Feb. 23.....	103 11
John Smart, glazing, Jan. 18.....	2 00

1881.

William G. Murphy, N. Y. <i>Evening Express</i> , 1881.....	\$8 20
The <i>Evening Post</i> job printing office, binding Journal of 1881.....	315 00

WILLIAM BELDEN, W. J. WELCH, JAMES FLYNN, WILLIAM WOOD,	} <i>Auditing Committee.</i>
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Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.*, put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

Commissioner DEVOE presented a report from the Committee on Nomination of Trustees, to whom was referred the communication from Mr. Morris Friedsam, resigning the office of School Trustee for the Fourth Ward, and from Mr. Frederic C. Wagner, resigning the office of School Trustee for the Seventeenth Ward; recommending the acceptance of said resignations, and that the vacancies made thereby be filled by the election of the gentlemen named in the resolution annexed. Your Committee having every assurance that they have the requisite qualifications for the office.

*Resolved*, That the resignations of Mr. Morris Friedsam, School Trustee for the Fourth Ward, and of Mr. Frederic C. Wagner, School Trustee for the Seventeenth Ward, be, and they hereby are accepted.

*Resolved*, That John H. Eberhardt, residence No. 29 Oliver street, be, and he hereby is appointed Trustee of Common

Schools for the Fourth Ward, *vice* Morris Friedsam, resigned, to hold office until the first day of January, eighteen hundred and eighty-three (1883); that Henry Maurer, residence No. 219 Second avenue, be, and he hereby is appointed Trustee of Common Schools for the Seventeenth Ward, *vice* Frederic C. Wagner, resigned, to hold office until the first day of January, eighteen hundred and eighty-three (1883); said appointments being made in pursuance of the authority conferred upon this Board by the 6th section of the Act of March 21st, 1873, as amended April 15th, 1873, chapters 112 and 221 of the laws of 1873.

F. W. DEVOR,	} <i>Committee on Nomination of Trustees.</i>
HENRY P. WEST,	
R. G. BEARDSLEE,	
HUBBARD G. STONE,	
WM. J. WELCH,	
DAVID WETMORE,	
FERDINAND TRAUD,	

Laid over under the rule.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the Twenty-second Ward, relative to payment of bills incurred in completing the contract for steam heating apparatus in Grammar School building No. 17; stating, that on June 28, 1881, the Trustees of the Twenty-second Ward received proposals for the steam heating apparatus required for G. S. No. 17, made necessary by the alteration to the building of said school. The lowest bid, being that of Donning & Elder, was accepted, and the contract awarded to them for the sum of \$1,661, which action was subsequently confirmed by this Board on June 29, 1881, and the amount of the contract appropriated.

The original contractors failed to complete the contract, and, after a long delay, the Trustees, after consultation with this Committee and the Engineer, secured the services of other parties to complete the work.

Eight hundred dollars was paid to the original contractors upon account of work done, and \$861 remains unpaid upon the contract, and this sum, the Trustees request, may be applied to the payment of the bill of John Neal & Co., for work done and materials furnished by them in completing the contract.

This amount (\$861) does not cover all the expense incurred in completing the contract.

On Dec. 15, 1881, this Committee appropriated \$200 from the "Buildings Contingent Fund," and on Dec. 17, 1881, the Trustees appropriated \$100 from their "Incidental Fund" toward the payment of the bills to be incurred. The bill for the former accounts to \$199.73, and for the latter, \$98.79.

The Committee have ordered the payment of the following additional bills, for work done in 1882, from the "Buildings Contingent Fund" for the present year:

John Neal & Co.....	\$189 42	
" " .....	112 97	
David Christie.....	94 07	
	<hr/>	\$396 46

This action of the Trustees and Committee provides for the payment of all the bills incurred, with the exception of a bill of \$861 (John Neal & Co.), which your Committee recommend be paid from the amount withheld by the Trustees from the original contractors.

The following is a summary of the expense of placing the apparatus in the building:

Paid Donning & Elder, original contractors, on account.....	\$800 00
Bill of John Neal & Co., to be paid from amount withheld from contractor.....	861 00
	<hr/>
Amount of contract .....	\$1,661 00
Bill of John Neal & Co., to be paid from Con- tingent Fund, 1881.....	199 93

BILL of John Neal & Co., to be paid from Inci-	
dent Fund, 1881 .....	\$98 79
BILL of John Neal & Co., to be paid from Con-	
tingent Fund, 1882 .....	189 42
BILL of John Neal & Co., to be paid from Con-	
tingent Fund, 1882 .....	112 97
BILL of David Christie, to be paid from Con-	
tingent Fund, 1882 .....	94 07
	<hr/>
	\$2,356 18

All the above named bills are approved by the Engineer.

The Committee submit the following resolution for adoption :

*Resolved*, That the sum of eight hundred and sixty-one dollars (\$861), withheld from Donning & Elder, the contractors for the heating apparatus for G. S. No. 17, for the reason that said Donning & Elder failed to complete their contract, be, and the same is hereby applied in payment of the bill of John Neal & Co., amounting to eight hundred and sixty-one dollars (\$861), for completing the contract of said Donning & Elder ; John Neal & Co. having been called upon by the Trustees of the Twenty-second Ward, with the concurrence of the Committee on Warming and Ventilation, to complete said contract ; and that said bill be paid.

Respectfully submitted,

JACOB H. SCHIFF,	} Committee
F. W. DEVOE,	
BERNARD AMEND,	
JAMES FLYNN,	
WILLIAM WOOD,	
	on
	Warming
	and
	Ventilation.

March 1, 1882.

Referred to the Finance Committee.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of the Fourth Ward, for a new steam heating apparatus to be placed in Grammar School building No. 1 ;



stating, that the steam heating apparatus in G. S. building No. 1 is old and worn out. By careful attention it has been made to comfortably warm the building during the present winter, with safety, but cannot be used another season, and must be replaced with a new one.

The Committee recommend that the Trustees be authorized to advertise for proposals for a new apparatus, and submit the following resolution for adoption :

*Resolved*, That the School Trustees of the Fourth Ward be, and they hereby are authorized to advertise in the *City Record*, for two weeks, for proposals for a new steam heating apparatus to be placed in Grammar School building No. 1. Plans and specifications to be prepared by the Engineer, and approved by the Committee on Warming and Ventilation, and Trustees of the Fourth Ward.

JACOB H. SCHIFF,	}	<i>Committee on Warming and Ventilation.</i>
F. W. DEVOE,		
BERNARD AMEND,		
JAMES FLYNN,		
WILLIAM WOOD,		

Laid over under the rule.

Commissioner. FLYNN presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Seventeenth Ward, for authority to rehire the premises Nos. 15 and 17 East Third street, for one year, from May 1, 1882; stating, that the premises are occupied by Primary School No. 6, and it is necessary that they should be rehired for another year.

The rent asked, \$1,500 per annum, is the same as that now paid.

The following resolution is submitted for adoption :

*Resolved*, That the School Trustees of the Seventeenth Ward be, and they hereby are authorized to rehire for the term of one year from May 1, 1882, at an annual rent of fifteen hundred dollars (\$1,500), the premises occupied by Primary School No. 6, Nos. 15 and 17 East Third street; the other

provisions of the lease to be the same as those now in force. The lease not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such building amply sufficient in case of any sudden emergency.

**JAMES FLYNN,**  
**F. W. DEVOE,**  
**DAVID WETMORE,** } *Committee*  
                                  } *on*  
                                  } *Buildings.*

**Laid over under the rule.**

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application of Mr. Charles Buscall, for an increase of salary; stating, that Mr. Buscall is at present receiving a salary of \$4.50 per day, which is equal to about \$1,400 per annum.

Your Committee are unanimously of the opinion that the salary paid is not in proportion to the value of the services rendered by Mr. Buscall, and recommend that his salary be fixed at \$1,500 per annum.

The amount appropriated for "Workshop, wages of assistant to Superintendent of School Buildings," etc., etc., from which Mr. Buscall's salary is paid, is sufficient to meet the proposed increase.

**The following resolution is submitted for adoption :**

***Resolved*, That the salary of Mr. Charles Buscall be fixed at fifteen hundred dollars (\$1,500) per annum, to date from the passage of this resolution.**

JAMES FLYNN,  
DAVID WETMORE,  
F. W. DEVOR,  
WILLIAM BELDEN,  
WILLIAM WOOD, } *Committee  
on  
Buildings.*

**Laid over under the rule.**

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twenty-fourth Ward, asking for authority to improve Grammar School building No 65, by erecting additional stairways and wings, and providing apartments for the janitor in the building; stating, that the improvement of Grammar School building No. 65 is greatly needed. There is a deficiency of class rooms in the Primary Department; all the stairways are in the east side of the building, and there are no apartments for the janitor.

The Committee have given the subject careful consideration, and have concluded that by erecting a stairway on the north side of the building, and a stairway and wing on the south side, additional means of egress will be provided, besides furnishing an additional class room for the Primary Department, and apartments for the janitor.

The Committee recommend that the Trustees be authorized to advertise for proposals for making these improvements, and submit the following resolution for adoption:

*Resolved*, That the School Trustees of the Twenty-fourth Ward be, and they hereby are authorized to advertise in the *City Record*, for two weeks, for proposals for erecting a stairway on the north and south sides of Grammar School building No. 65, and a wing on the south side of the said building. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and Trustees of the Twenty-fourth Ward.

JAMES FLYNN,	} Committee on Buildings.
DAVID WETMORE,	
F. W. DEVOE,	
WILLIAM BELDEN,	
WILLIAM WOOD,	

Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the

Trustees of the Seventeenth Ward, to rehire premises No. 17 St. Mark's place, for one year from May 1, 1882, at an annual rent of \$1,750; stating, that these premises are occupied by Primary School No. 23.

The Board is at present paying an annual rent of \$1,500 and Croton tax for the use of these premises, which they think is as much as the use thereof is reasonably worth, and they recommend that they be rehired on the same terms as the lease now in force.

The following resolution is submitted for adoption:

*Resolved*, That the School Trustees of the Seventeenth Ward be, and they hereby are authorized to rehire the premises No. 17 St. Mark's place, occupied by Primary School No. 23, for one year from May 1, 1882, at an annual rent of fifteen hundred dollars (\$1,500) and Croton tax; the other provisions of the lease applicable to be the same as those now in force. The lease not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such building amply sufficient in case of any sudden emergency.

JAMES FLYNN,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
F. W. DEVOE,		
WILLIAM BELDEN,		
WILLIAM WOOD,		

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Flynn, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

The PRESIDENT resumed the chair.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twelfth Ward, to place sliding doors in the Male Department of Grammar School No. 57 ; stating, that four classes are taught in the main room of Male Department No. 57, and it is very essential for the proper teaching of these classes that the room should be divided by means of sliding partitions.

The Committee recommend that the Trustees be authorized to advertise for proposals for doing this work, and submit the following resolution :

*Resolved*, That the School Trustees of the Twelfth Ward be, and they hereby are authorized to advertise for proposals in the *City Record*, for two weeks, for placing sliding partitions in the main room of Male Department Grammar School No. 57 ; plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Trustees and the Committee on Buildings.

JAMES FLYNN,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
F. W. DEVOE,		
WILLIAM BELDEN,		
WILLIAM WOOD,		

Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Third Ward, for authority to rehire the premises No. 67 Warren street, occupied by Primary School No. 37, for one year from May 1, 1882, at an annual rental of \$2,400 ; stating, that the rent asked for these premises is the same as that now paid, and as it is desirable that the premises be secured for another year, the following resolution is submitted for adoption :

*Resolved*, That the School Trustees of the Third Ward be, and they hereby are authorized to rehire for one year from May

1, 1882, at an annual rent of twenty-four hundred dollars, the premises No. 67 Warren street, occupied by Primary School No. 37; the other provisions of the lease to be the same as those now in force; the lease not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such building amply sufficient in case of any sudden emergency.

JAMES FLYNN,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
F. W. DEVOE,		
WILLIAM BELDEN,		
WILLIAM WOOD,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the appeal of Miss Mary J. Quinn from the action of the Trustees of the Seventeenth Ward, in removing her from the position of seventeenth assistant in P. D. G. S. No. 19; stating, that they have received a communication from Miss Quinn, dated Feb. 23, 1882, in which she withdraws her appeal.

The Committee, therefore, ask to be discharged from the further consideration of the subject.

The following resolution is submitted for adoption:

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the appeal of Miss Mary J. Quinn.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
FERDINAND TRAUD,		
HUBBARD G. STONE,		
J. EDWARD SIMMONS,		

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would

adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the appeal of the Assistant Teachers in Primary Department Grammar School No. 29, from the action of the Trustees of the First Ward in reducing their salaries; stating, that there being a teacher in excess in the Male Department No. 29, the Trustees dispensed with the services of the lowest assistant in the Primary Department, and transferred the lowest teacher in the Female Department to the position of first assistant in said Primary Department, and the teacher in excess in the Male Department to the lowest position in the Female Department. This action of the Trustees interfered with the schedule of salaries paid.

Your Committee think that the action of the Trustees was for the best interests of the school, and therefore recommend that the appeal be dismissed.

The following resolution is submitted for adoption :

*Resolved*, That the appeal of the Assistant Teachers in Primary Department Grammar School No. 29, against the action of the Trustees of the First Ward in reducing their salaries, be, and the same is hereby dismissed.

DAVID WETMORE,	} Committee on Teachers.
HUBBARD G. STONE,	
FERDINAND TRAUD,	
J. EDWARD SIMMONS,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the appeal of Miss Eugenia S. Ackerman, from the action of the Trustees of the First Ward, in removing her from her position as Tenth Assistant in Primary Department Grammar School No. 29; stating, that the average attendance of pupils in the First Ward for the year 1881, not warranting the employment of the same number of teachers in 1882 as were employed in 1881, the Trustees, in

compliance with the by-laws, applied to your Committee to continue the services of four teachers in excess of the number allowed. Your Committee authorized the employment of three of these teachers as additional teachers, and denied the application to continue the services of the fourth teacher, there being no need of her services.

In consequence of this action of your Committee, the Trustees were compelled to dispense with the services of one teacher, and as Miss Ackerman was the latest appointment made in the Ward, her services were dispensed with, the action of the Trustees being approved in writing by a majority of the Inspectors of the First School District.

The Committee recommend that the appeal be dismissed, and submit the following resolution for adoption :

*Resolved*, That the appeal of Miss Eugenia S. Ackerman from the action of the Trustees of the First Ward, in dispensing with her services as Tenth Assistant Teacher in Primary Department Grammar School No. 29, be, and the same is hereby dismissed.

DAVID WETMORE, FERDINAND TRAUD, HUBBARD G. STONE, J. EDWARD SIMMONS,	} Committee on Teachers.
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Tenth Ward, transmitting a complaint of the Principal of Male Department G. S. No. 7, against Miss Ida A. Everitt, an assistant teacher in said department, for a violation of the by-law prohibiting corporal punishment ; stating, that the complaint is not sustained by the evidence, and the Committee therefore recommend that it be dismissed.

The following resolution is submitted for adoption :

*Resolved*, That the complaint of the Principal of Male Department Grammar School No. 7, against Miss Ida A. Everitt,



for a violation of the by-law prohibiting corporal punishment be, and the same is hereby dismissed.

DAVID WETMORE, HUBBARD G. STONE, FERDINAND TRAUD, J. EDWARD SIMMONS,	}	<i>Committee on Teachers.</i>
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Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Seventeenth Ward, to pay Miss Mary J. Pierson for eight days' services in January, P. S. No. 9; stating, that the Trustees of the Seventeenth Ward, pending an application for an additional teacher in P. S. No. 9, employed Miss Pierson without authority. The Committee therefore recommend that the application be denied, and submit the following resolution for adoption:

*Resolved*, That the application of the Trustees of the Seventeenth Ward, to pay Miss Mary J. Pierson for eight days' service rendered in Primary School No. 9, be, and the same is hereby denied.

DAVID WETMORE, FERDINAND TRAUD, HUBBARD G. STONE, J. EDWARD SIMMONS,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred the applications from the Trustees of the Fifth, Seventh, Eleventh, Seventeenth, Twentieth, Twenty-second and Twenty-fourth Wards, to excuse the absences

of several teachers with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted showing the length of time for which application to excuse is made, the record of each applicant for the past five years, and the time for which such applicant has been excused with full pay since the enactment of the present by-law :

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
5th..	P. D. 44..	Irene Moore.....	11 d. Jan.....	14 yrs	{ Fair...1 y. Good...2 y. Ex....2 y.	{ Good...2 y. Ex....3 y.	70	1 mo. 3 d
	P. S. 11..	Laura Stork .....	6 d. Jan....	6 yrs	{ Fair...1 y. Good...1 y. Ex....3 y.	{ Good...1 y. Ex....4 y.	3	....
7th..	F. D. 2..	Matilda Mosher....	3 d. Jan.....	28 yrs	{ Management Excellent .....		46	18 d.
	F. D. 2..	Mary A. Barnum. {	9 d. 5 h. 40 m. { Jan .....	28 yrs	Ex.....	Ex.....	24	5 d.
	P. D. 2..	Sarah Conklin .....	9 d. Jan.....	28 yrs	{ Management Excellent .....		104	15 d.
	P. D. 2..	Mary T. Butler.....	3 d. Jan. ....	14 yrs	{ Ex....2 y. Good...3 y.	{ Ex.....	29	....
11th..	P. S. 3..	Annie McVey.....	January .....	20 yrs	{ Management Excellent .....		54	2 mo.
	P. D. 15..	Mary C. DeMott ...	3 d. Jan.....	15 yrs	{ Ex....2 y. General Assistant 3 y.	{ Ex...2 y.	28	....
	G. S. 36..	Eliza M. Jackman..	1 d. Dec .....	25 yrs	Ex.....	Ex.....	6	....
	P. S. 31..	M. J. McCaffrey....	5 d. Sept .....	27 yrs	Ex.....	Ex.....	30	18 d.
17th..	P. D. 13..	M. L. Haggerty....	13 d. Jan.....	28 yrs	{ Management Excellent .....		70	16 d.
	F. D. 13..	Lucy Gamble .....	18 d. Jan.....	18 yrs	{ Good...2 y. Fair...2 y. Ex....1 y.	{ Ex.....	84	....
	P. D. 13..	Helen A. Brady....	7 d. Jan.....	20 yrs	{ Good...2 y. Ex....3 y.	{ Good...1 y. Ex...4 y.	49	....
	M. D. 25..	Julia Coombe .....	18 d. Jan.....	7 yrs	{ Ex....2 y. General Assistant 3 y.	{ Ex...2 y.	68	42 d.
	M. D. 25..	Helena Heade .....	8 d. Jan.....	7 yrs	{ Ex....4 y. Good...1 y.	{ Ex.....	15	3 d.
20th..	P. D. 32..	Kate P. Brown.....	17 d. Dec.....	28 yrs	{ Management Excellent .....		44	41 d.
	P. D. 33..	Sarah A. Hartough {	10 d. Jan... { All Feb.... }	9 yrs	{ Good...2 y. Ex....3 y.	{ Ex.....	16	....
22d ..	F. D. 69..	Frances Robinson..	2½ d. Jan....	7 yrs	Ex.....	Ex.....	14	....
	P. S. 41..	Julia M. Scarlett...3 d. Jan.....	27 yrs	{ Good...3 y. Super. Lower Gr. 2 y.	{ Good...3 y.		33	7 d.
	P. S. 41..	Julia Ash.....	3 d. Jan.....	8 yrs	{ Ex....2 y. General Assistant 3 y.	{ Ex...2 y.	19	....
	P. D. 69..	Julia M. Elliott....	1½ d. Jan....	23 yrs	{ Management Excellent .....		19	5 d.
24th..	G. S. 65..	M. E. Coppernoll..	4 d. Jan.....	10 yrs	Ex.....	Ex.....	35	4 d.
	G. S. 65..	Isabella Sullivan...	2 d. Jan.....	6 yrs	{ Good...1 y. Ex....4 y.	{ Ex.....	34	....

The Committee recommend that the above absences be excused, and submit the following resolution for adoption :

*Resolved*, That the following named teachers be excused for absence, with full pay, for the time stated herein :

5th Ward..	Irene Moore.....	P. D. 44..	11 d. Jan.
"	..Laura Sterk .....	P. S. 11..	6 d. Jan.
7th Ward..	Matilda Mosher.....	F. D. 2..	3 d. Jan.
"	..M. A. Barnum.....	F. D. 2..	1 d. 1 h. 40 min., Jan.
"	..Sarah Conklin.....	P. D. 2..	9 d. Jan.
"	..Mary T. Butler.....	P. D. 2..	3 d. Jan.
11th Ward..	Annie McVey.....	P. S. 3..	Jan.
"	..Mary C. De Motte ....	P. D. 15..	3 d. Jan.
"	..Eliza M. Jackman.....	G. S. 36..	1 d. Dec.
"	..M. J. McCaffrey.....	P. S. 31..	5 d. Sept.
17th Ward..	M. L. Haggerty.....	P. D. 13..	13 d. Jan.
"	..Lucy Gamble.....	P. D. 13..	18 d. Jan.
"	..Helen A. Brady.....	P. D. 13..	7 d. Jan.
"	..Julia Coombe.....	M. D. 25..	18 d. Jan.
"	..Helena Heade.....	M. D. 25..	8 d. Jan.
20th Ward..	Kate P. Brown.....	P. D. 32..	17 d. Dec.
"	..Sarah A. Hartough...	P. D. 33..	10 d. Jan., all Feb.
22d Ward..	Frances Robinson.....	F. D. 69..	2½ d. Jan.
"	..Julia M. Scarlett.....	P. S. 41..	3 d. Jan.
"	..Julia Ash.....	P. S. 41..	3 d. Jan.
"	..Julia M. Elliott.....	P. D. 69..	1½ d. Jan.
24th Ward..	M. E. Coppernoll .....	G. S. 65..	4 d. Jan.
"	..Isabella Sullivan.....	G. S. 65..	2 d. Jan.

DAVID WETMORE,	} Committee on Teachers.
HUBBARD G. STONE,	
FERDINAND TRAUD,	
J. EDWARD SIMMONS,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from Miss Emmeline Miller, relative to her position and salary in Grammar School No. 41 ; stating, that the ground of the appeal is the refusal of the Trustees to promote Miss Miller to a vacancy occurring in a position higher than that held by her, and that the Board has no jurisdiction in this matter. The Committee, there-

are ~~asked to be discharged~~ from the further consideration of the subject.

The following resolution is submitted for adoption:

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the communication from Miss Elizabeth Miller, relative to her position and salary in Grammar School No. 41; this Board having no jurisdiction in the matter.

DAVID WETMORE,	} Committee on Teachers.
FERDINAND TRAUD,	
HUBBARD G. STONE,	
J. EDWARD SIMMONS,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the appeal of Miss Elizabeth Hadley from the action of the Board of Trustees of the Nineteenth Ward, in removing her from the position of teacher in Primary Department No. 18; stating, that Miss Hadley, in a communication dated Feb. 18th, withdraws the appeal made Feb. 8th.

The Committee, therefore, ask to be discharged from the further consideration of the subject.

The following resolution is submitted for adoption:

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the appeal of Miss Elizabeth Hadley.

DAVID WETMORE,	} Committee on Teachers.
HUBBARD G. STONE,	
FERDINAND TRAUD,	
J. EDWARD SIMMONS,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would

adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of fourteen hundred and thirty-five dollars and five cents (\$1,435.05), for the payment of the bill of Peter Colgan, for extra work done under his contract for erecting Grammar School building No. 74, in Sixty-third street, Nineteenth Ward; stating, that the Board has the "financial ability" to pay said bill from the funds of 1881. The report and resolution, as submitted by the Committee on Buildings, is on page 163 of the Journal of 1882.

WM. DOWD,	}	<i>Finance Committee.</i>
R. G. BEARDSLEE,		
ISAAC BELL,		
JACOB H. SCHIFF,		

Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, to whom were referred at various dates, the communications from the Trustees of the First, Fifth, Ninth, Fifteenth, Nineteenth and Twentieth Wards, and individual communications upon the same subject, soliciting the payment of sundry bills that have been on file in the office of the Board for some time past; stating, that they were incurred in the years 1875, 1877, 1878, 1879 and 1880, but presented for payment through these communications at periods long after the close of these years.

They amount to the sum of \$829, including several for which special requests have not been made. These bills are of the same character as those that have heretofore been considered and rejected, for the reason that they were incurred, so far as appears from all that your Committee have learned respecting them, in violation of the by-laws of the Board.

The Committee do not deem it necessary to repeat what has been so often said, and enjoined upon the Trustees, in the frequent reports made to the Board, since 1873, by this Committee, and the Committee on By-laws, Elections and Qualifications, in

reference to the Trustees incurring obligations in excess of the allowances or appropriations as authorized for Ward purposes; but, as appropriate at the present time, changing the sections named therein to those contained in Article XVII of the present by-laws, the Committee submit the preamble and resolutions upon this subject adopted Dec. December, 1878, with the recommendation that the payment of all bills incurred by the Trustees, without the authority of this Board, be denied, and the Committee be discharged from their further consideration.

The circular containing the preamble and resolutions named above, is as follows:

OFFICE OF THE BOARD OF EDUCATION,  
CORNER OF GRAND AND ELM STREETS,  
NEW YORK, Jan. 2, 1879. }

*To the School Trustees of the several Wards:*

At a meeting of the Board of Education, held December 30, 1878, the following preamble and resolution were adopted:

*Whereas*, Numerous communications are received by this Board from the Trustees of the several Wards, asking for the suspension of the by-laws, and for payment of certain claims for work done in and about the school buildings;

*Whereas*, Under the by-laws of this Board, a fixed amount is set apart to be expended in repairs, and incidental expenses, to the credit of the Trustees of each Ward;

*Whereas*, Said Trustees are governed and bound by sections 46, 50, and 51 of the by-laws aforesaid; and

*Whereas*, By a decision of the Justices of the Supreme Court, reported in 3d Hun's Report, page 35, it was decided that the Trustees "had no power to subject the Board of Education to liability for such expenses beyond the appropriation," but that the Trustees became personally liable therefor; now, therefore, be it

*Resolved*, That the observance of sections 46, 50, and 51 of the by-laws of this Board, and such other sections as bear upon the subject, will be strictly enforced, and that the Clerk of

the Board be instructed to inform the several Boards of Trustees that a violation of these sections will make them personally liable as expressed by the decision of the Supreme Court above quoted.

Very respectfully,

LAWRENCE D. KIERNAN.

*Resolved*, That the payment of all bills or other indebtedness, incurred by the School Trustees in excess of the appropriations placed in their control by this Board, be, and the same is hereby denied, and that the Finance Committee be discharged from any further consideration of claims so created.

WM. DOWD,	} <i>Finance Committee.</i>
R. G. BEARDSLEE,	
ISAAC BELL,	
JACOB H. SCHIFF,	

Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the communication from the School Trustees of the Twelfth Ward, submitting the proposals and their award of the contracts for the heating apparatus and furniture required for the addition to Grammar School building No. 72; stating, that for providing the heating apparatus, three bids were received, amounts, \$3,730, \$3,590, and \$3,491. The award is made to the lowest bidder, John Neal & Co.

For the furniture, Part I, two bids were received, amounts, \$974, and \$895; the Trustees awarded this work to the lowest bidder, Baker, Pratt & Co.

For the furniture, Part II, the only bids received were from Baker, Pratt & Co., for the "Gem Desk and Seat, cherry," \$4,493, "National Study Desk and Seat," \$4,950. A majority of the Trustees, with a protest by Trustee Knapp, against it, awarded the contract for the highest priced furniture. The difference in these articles is understood to be the arrangement for

replacing the desk and seat of the "Study Desk and Seat," and the stationary desk of the "Gem" pattern.

The present building, No. 72, to which this new building is an addition is furnished with stationary top desks, but they are objected to by the Principal of the school and others, as controlling space in the class rooms that is required for the seating of pupils and for their convenience on entering and leaving their seats. A decision between these two proposals, your Committee prefer should be made by the Board, and have for this purpose appended in the resolution appended, the amount to be appropriated.

The sum of ten thousand dollars (\$10,000) was reserved from the fund for 1882 for furnishing and putting in the heating apparatus required for this building, and for the additional heating arrangements for the new part of Grammar School building No. 49. The amount made by the Twelfth Ward Trustees, as stated herein, will require from this sum \$9,336; hence, for the work in No. 49, the sum is exceeding, as it probably will, the sum of \$664, will have to be provided for from the fund reserved for special appropriations.

The Board having the ability to appropriate the money for these contracts, the following resolutions are submitted for consideration and approval:

*Resolved*, That the sum of three thousand four hundred and ninety-one dollars (\$3,491) be, and the same is hereby appropriated from the moneys "reserved and set apart" for such purposes - for providing the heating apparatus required for the addition to Grammar School building No. 72; but no part of said money to be paid until the Trustees of the Twelfth Ward shall have filed the contract to be entered into by them with John Neal & Co., together with such security for the faithful performance of the contract as shall be satisfactory to the Finance Committee: nor until the usual requirements of the Board as to the form of the contract and the payments to be made on account thereof shall be complied with.



*Resolved*, That the sum of eight hundred and ninety-five dollars (\$895) be, and the same is hereby appropriated from the moneys "reserved and set apart" for such purpose, for providing the furniture, Part I of the specifications, required for the "addition to Grammar School building No. 72;" but no part of said money to be paid until the Trustees of the Twelfth Ward shall have filed the contract to be entered into by them with Baker, Pratt & Co., together with such security for the faithful performance of the work as shall be satisfactory to the Finance Committee; nor until the usual requirements of the Board as to the form of the contract and the payments to be made on account thereof shall be complied with.

*Resolved*, That the sum of \_\_\_\_\_ dollars be, and the same is hereby appropriated from the moneys "reserved and set apart" for such purpose, for providing the furniture, Part II of the specifications, required for the "addition to Grammar School building No. 72;" but no part of said money to be paid until the Trustees of the Twelfth Ward shall have filed the contract to be entered into by them with Baker, Pratt & Co., together with such security for the faithful performance of the work as shall be satisfactory to the Finance Committee; nor until the usual requirements of the Board as to the form of the contract and the payments on account thereof shall be complied with.

Wm. Dowd,	} <i>Finance Committee.</i>
for presentation,	
R. G. BEARDSLEE,	
ISAAC BELL,	
JACOB H. SCHIFF,	

Laid over under the rule.

#### MOTIONS AND RESOLUTIONS.

Commissioner WETMORE offered the following:

*Resolved*, That subdivision 3, section 33, page 142, Manual of 1881, be amended to read as follows: "3. No Vice-Principal

shall hereafter be appointed in any Grammar or Primary School or Department. The number of male assistants allowed in each Male Grammar School shall be determined as follows based upon the average attendance of pupils for the year ending December 31, next preceding:

Where the average attendance has been 150 or under, one male assistant shall be allowed.

Where the average attendance has been between 151 and 250, two male assistants may be allowed.

251 and 500, three male assistants may be allowed.

501 and 750, four " " "

Over 750, five " " "

No more than five male assistants in any Male Grammar School shall be allowed.

Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner SCHIFF offered the following:

*Resolved*, That it be referred to the Committee on By-Laws, etc., to inquire into and report as to the propriety of so amending § 61 (Art. XVIII), as to prevent the appointment hereafter of janitors who are over fifty years of age.

Adopted.

#### ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk.*



**WEDNESDAY, MARCH 13, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, COUTERT, CRAWFORD, DEVOL, DREXEL, FLYNN, KELLY, PATTERSON, SIMMONS, STONE, TRACY, WELCH, WEST, WETMORE and WOOD—19.

*Absent*—Commissioners DOWD and SCHIFF—2.

The PRESIDENT announced for consideration the minutes of the stated session held on March 1, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELL, DEVOL, DREXEL, FLYNN, PATTERSON, SIMMONS, STONE, TRACY, WELCH, WEST and WOOD—14.

On motion, Commissioners Dowd and Schiff were excused for absence from this meeting of the Board.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Fifth Ward, asking to excuse the absence of Miss Annie E. Frazer, F. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

Miss Marion W. Holly, F. D. G. S. No. 22.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking for proposals for the completion of the unfinished work on G. S. building No. 68.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, asking to excuse the absence of the following teachers :

Misses Sarah F. Brown and Ida E. Wood, M. D. G. S. No. 37.

Miss Rebecca J. Douglass, P. D. G. S. No. 37.

Miss Rebecca M. Marshall, F. D. G. S. No. 39.

Miss Emma L. Lucke, P. D. G. S. No. 39.

Miss Anna A. Williams, P. S. No. 38.

Miss Fanny M. Smith, P. S. No. 42.

Mrs. Mary McMartin, P. D. G. S. No. 43.

John J. Hopper, M. D. G. S. No. 46.

Miss Mary Shires, F. D. G. S. No. 46.

Jacob S. Warner, M. D. G. S. No. 57.

Miss Ella Hight, P. D. G. S. No. 57.

Miss Eliza V. Peterson, F. D. G. S. No. 68.

Miss Agnes E. Freedman, P. D. G. S. No. 68.

Miss Annie S. Bailey, F. D. G. S. No. 72.

Miss Anna Walter, P. D. G. S. No. 72.

Miss Kate W. Price, F. D. G. S. No. 72.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers :

Miss Nettie A. Blair, P. S. No. 10.

Mrs. Mary E. Miller, P. S. No. 40.

~~Miss~~ Ella M. Bruen, Hannah Lamme, Margaretta E.  
~~and Mrs.~~ Rose V. Marshall and Miss Ella V. Belzer.  
 P. D. G. S. No. 4

Referred to the Committee on Teachers, with power conferred  
 by the by-laws.

From the Trustees of the Sixteenth Ward, asking that Miss  
 Lizzie M. Salisbury, G. S. No. 56, be granted leave of absence  
 for three months with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Sixteenth Ward, asking to excuse  
 the absence of the following teachers :

Miss Annie M. Conklin, P. D. G. S. No. 56.  
 Miss Ida L. Pollock, P. D. G. S. No. 56.  
 Miss Anna S. Reed, P. D. G. S. No. 55.  
 Miss Barbara Evans, P. D. G. S. No. 11.  
 Miss Mary E. McDonald, P. D. G. S. No. 11.  
 Miss Henrietta Woodman, G. D. G. S. No. 11.

Referred to the Committee on Teachers, with power conferred  
 by the by-laws.

From the Trustees of the Seventeenth Ward, asking to ex-  
 cuse the absence of the following teachers :

Miss S. Agnes Smith, F. D. G. S. No. 13.  
 Miss Rebecca W. Flynn, P. D. G. S. No. 13.  
 Misses Sarah A. Ryan, Elizabeth Hewitt, Hannah M.  
 Curtin, Kate E. Carroll, and Sarah Goldie, P. D. G. S.  
 No. 19.  
 Miss Maria Babcock, F. D. G. S. No. 25.  
 • Miss Jane E. Haviland, P. S. No. 22.  
 Miss Katie T. Reilly and Mrs. Lydia O. Sherwood, P. S.  
 No. 23.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

Misses Lucy Gamble and Charlotte A. Keeler, F. D. G. S. No. 13.

Misses Mary I. McCoy, Julie Coombe and Helena Heade, M. D. G. S. No. 25.

Misses Hattie W. Esler and Carrie E. Cox, F. D. G. S. No. 25.

Miss Evelina Nungesser, P. S. No. 26.

Mrs. Kate M. Twomey and Miss Helen A. Crapser, F. D. G. S. No. 13.

Miss Sarah L. Dolan, P. S. No. 23.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking for leave of absence for Miss Sarah A. Hartough, P. D. G. S. No. 33, for one month, with full pay.

Also, to excuse absence of Edward A. Rice, G. S. No. 26, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers :

Miss Mary T. Guernsey, P. D. G. S. No. 26.

Miss Mary L. Carroll, P. D. G. S. No. 32.

Miss Martha A. Gilbert, G. D. G. S. No. 48.

Miss Addie D. Gardner, P. D. G. S. No. 48.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking for leave of absence for the following teachers :

**Mrs Margaret A. Thomson, P. D. G. S. No. 49.**

**Mrs Julia V. Willis, P. D. G. S. No. 14.**

**Arnold Seisberg, Teacher of German.**

**Referred to the Committee on Teachers, with power conferred by the by-laws.**

**From the Trustees of the Twenty-first Ward, asking to excuse the absence of the following teachers :**

**Mrs Mary E. Dougherty and Miss Sarah J. Molloy, P. D. G. S. No. 14.**

**Misses Marilda Daly and Charlotte A. Halstead, P. D. G. S. No. 49.**

**Miss Louisa E. Molloy, P. S. No. 16.**

**Referred to the Committee on Teachers, with power conferred by the by-laws.**

**From the Trustees of the Twenty-third Ward, asking that the Janitor of G. S. No. 60 be paid for extra services in cleaning said building, subsequent to the alterations therein in 1881.**

**Referred to the Committee on Buildings.**

**From the Trustees of the Twenty-third Ward, asking for leave of absence for Miss Marian A. Hagan, for two weeks, with full pay.**

**Referred to the Committee on Teachers.**

**From the Trustees of the Twenty-third Ward, asking for leave of absence for Miss Jennie E. Rowe, G. S. No. 60, for two weeks, with full pay.**

**Referred to the Committee on Teachers.**

**From the Trustees of the Twenty-third Ward, asking for leave of absence for Miss Lacella Sears, G. S. No. 62, with full pay.**

**Referred to the Committee on Teachers.**



From the Trustees of the Twenty-third Ward, asking to excuse the absence of the following teachers:

Miss Jennie E. Rowe, G. S. No. 60.

Misses Kate T. Whealen and Camilla E. O'Connor, G. S. No. 61.

Miss Lacella Sears, G. S. No. 62.

Misses Marian A. Hagan and Julia Lynch, P. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of Miss Marguerite A. Kerr, G. S. No. 64.

Referred to the Committee on Teachers, with power conferred by the by-laws.

#### FROM INSPECTORS.

The PRESIDENT laid before the Board a communication from the Inspectors of the Fifth District, relative to the condition of the cellar of Grammar School building No. 40.

Referred to the Committee on Buildings.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of February, as follows:

CITY SUPERINTENDENT'S OFFICE, }  
New York, *March 15, 1882.* }

*To the Honorable the Board of Education:*

GENTLEMEN—I have the honor to submit herewith a statement of the transactions of the City Superintendent's Department for the month of February last:

During the month all the schools and classes of the Tenth and

Sturminster Vaux, and all the Evening Schools and classes, were examined, a total of 44 schools and 444 classes. Of the 36 Evening Schools, 15 were found to be excellent in management, and one poor. Of their 304 classes, 143 were reported excellent in instruction, 41 good, and 5 fair. In discipline, 155 were reported excellent, 12 good, 3 fair, and 1 indifferent.

Of the 10 Day Schools, 15 were marked excellent in management, and 1 poor.

The instruction in 115 of the 444 classes examined was reported excellent, 75 good, and 15 fair. The discipline in all, except 1, was either good or excellent.

In the Term Work, 54 per cent of the classes, and in the Summer Work, 40 per cent were excellent in instruction.

The term of the Evening Schools for 1881 and 1882, which commenced on the 30 day of October, and continued for 90 nights, closed on the 17th day of February.

A comparison of the results of this and the preceding term shows a gratifying improvement. There was an increase of 670 in average attendance; an increase in punctuality, regularity and progress; and an increase of 1,437 in the registry of pupils over 21 years of age. Appended will be found a schedule containing interesting facts in relation to these schools.

During the two weeks commencing February 1st, the time at which general promotions take place, the officers of this Department made a careful inspection of schools examined during the preceding four months, with a view of inquiring into the care exercised by the Principals in making promotions from grade to grade, and of observing what special and effective attention was given to improvement in the matters reported unsatisfactory at said previous examination by this Department; and for the purpose of observing the sanitary condition of the buildings, precautions taken to avert panic in case of fire and sudden emergency, the regulations in regard to recesses, and other matters which appertain to the progress and welfare of the pupils in our schools.

In compliance with law, I hereby report Miss Ida A. Everitt, assistant teacher in Male Department No. 7, she having received *fair* in instruction for two consecutive years.

The aggregate enrollment in the Day Schools, Primary and Grammar, on the 28th day of February, was 131,463, and the average attendance for the month, 117,959, or a daily attendance of nearly 90 per cent of the total register. This shows an increase of 3,995 on register, and 3,862 in attendance, as compared with the month of February, 1881.

The whole number of days lost during the month by absence of teachers, was 2,002, a decrease of 27 as compared with the corresponding month last year.

I append a list of teachers in whose classes the absenteeism is in excess of 20 per cent.

Respectfully submitted.

JOHN JASPER,  
*City Superintendent.*

## EVENING SCHOOL STATISTICS, 1891-1892.

	SENIOR.		JUNIOR.		Mixed Senior and Junior.	Colored Senior and Junior.	Total.
	Male.	Female.	Male.	Female.			
Whole number of Pupils on Register.....	4,082	688	9,340	2,961	383	157	17,841
Number over 13 and under 16 .....	1,692	420	4,491	2,123	219	31	6,804
Number over 16 and under 18 .....	1,013	179	1,414	688	86	18	4,178
Number over 18 and under 21 .....	1,547	289	*256	*110	44	37	2,239
Number over 21 .....	2,114	574	*2,529	*80	44	71	4,580
Largest number in attendance at any one time.....	1,382	438	4,264	1,742	187	115	8,896
Average attendance for the term .....	1,626	168	2,625	1,231	139	87	5,882
Number that attended less than one month .....	1,089	432	3,423	918	106	88	6,384
Number who have received certificates this term .....	614	284	1,793	1,275	121	56	4,766
Number admitted that could not read.....	735	68	1,213	821	78	59	3,089
Number admitted that could not write .....	781	109	767	321	1	76	2,050
Number admitted that had previously attended Grammar Schools.....	1,943	376	3,584	1,771	194	88	2,145
Number admitted that had provisionally attended Primary Schools only.....	346	165	926	733	73	12	7,820
Number of pupils suspended or discharged for misconduct.....	3	...	215	4	...	4	2,250
Number of German pupils studying English.....	1,520	119	2,689	416	57	1	2,211
Number of other foreign pupils studying English.....	16	100	1,471	24	...	...	4,871
Number of pupils studying Reading.....	2,570	419	...	...	...	3	1,614
Number of pupils studying Arithmetic.....	1,546	246	...	...	...	...	2,980
Number of pupils studying Composition.....	167	204	...	...	...	...	1,792
Number of pupils studying Penmanship.....	2,209	556	...	...	...	...	371
Number of pupils studying Book-keeping.....	574	159	...	...	...	...	2,765
Average attendance of foreign pupils studying English.....	505	47	986	158	21	3	733
							1,720

\* Foreigners studying English.

*List of Teachers in whose Classes the Absenteeism was in excess of twenty per cent during the month of February, 1882.*

School.	Teacher.	Per Cent.	School.	Teacher.	Per Cent.
M. D. 9.	G. B. Hendrickson ..	21	P. D. 57.	E. D. Field .....	29
" "	P. Frank .....	21	" "	E. E. Rendell.....	21
G. D. 65.	J. Lurch .....	23	" 65.	A. E. Sharpe.....	21
" "	L. P. Ackerman.....	23	" "	S. S. Kirkham .....	33
P. D. 2.	L. Simmons .....	25	P. S. 5.	L. Warner.....	21
" 4.	M. E. Barr.....	29	" "	A. C. Lee .....	23
" "	J. A. Hazel .....	26	" 9.	M. H. Hoogland ....	22
" "	A. C. O'Callaghan...	22	" 10.	N. A. Blair .....	40
" "	E. V. Belzer .....	48	" "	G. Gedney.....	22
" 8.	K. F. Ritchie .....	22	" "	H. H. Raymond ....	24
" 12.	F. Adler.....	26	" "	A. Young.....	22
" 17.	H. Fletcher .....	27	" "	C. Hellmuth.....	39
" "	K. Hughes .....	24	" 17.	T. Wygant .....	23
" "	H. Rothschild.....	21	" "	H. M. Rottger .....	26
" "	M. A. Byrne .....	22	" 23.	L. O. Sherwood .....	31
" "	C. Snow .....	21	" 42.	B. Stadeker .....	22
" 39.	A. C. Fielder.....	33	" 46.	M. K. Dominick ....	30
" "	G. G. Knox .....	23	" "	E. Murray.....	43
" 47.	F. Julien .....	21	" 48.	F. A. Smith .....	23
" 57.	E. Hight .....	21	" "	M. A. Kerr .....	23
" "	A. Cramer .....	25	C. S. 1.	A. L. Dias .....	26
" "	A. Cuthell.....	26	" "	E. B. Magnan .....	28
" "	P. Brass .....	22	P.D.C.S. 3.	M. A. Lewis .....	21

*Ordered,* That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From J. W. Ross, Surgeon U. S. N., resigning his position as Assistant Instructor in the Nautical School.

Referred to the Executive Committee on Nautical School.

From Rufus Blanchard, asking that his Historical Map be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From William B. Silber, Principal of G. S. No. 62, in reply to the report of the Inspectors of the Eighth District.

Referred to the Committee on Teachers.

From the Primary Principals' Association, relative to the proposed appointment of only one Principal in a school building.

Commissioner BEARDSLEE moved that said communication be entered in full in the minutes.

Commissioner TRAUD moved to amend said motion by placing the communication on file.

Commissioner FLYNN moved as a substitute that the communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT put the question on the substitute offered by Commissioner Flynn, which was decided in the negative.

The PRESIDENT then put the question on the amendment offered by Commissioner Traud, which was decided in the affirmative.

#### REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Evening Schools, to grant the application of the Trustees of Fifteenth Ward for \$75 allowance for repairs to furniture in G. S. No. 35, on account of the Evening High School, and to refer said application to the Committee on School Furniture, Journal, p. 192.

Adopted.

The PRESIDENT announced the report of the Committee on Nomination of Trustees, nominating John H. Eberhardt and Henry Maurer for Trustees of the Fourth and Seventeenth Wards respectively, Journal, pp. 194, 195.

The **PRESIDENT** put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

*Nay*—Commissioner Bell—1.

The **PRESIDENT** announced the report of the Committee on Warming and Ventilation, to authorize Trustees of Fourth Ward to advertise for proposals for heating apparatus for G. S. building No. 1, Journal, pp. 197, 198.

Adopted.

The **PRESIDENT** announced the report of the Committee on Buildings, to rehire Nos. 15 and 17 East Third street for P. S. No. 6, Journal, pp. 198, 199.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Belden, Crawford, Devoe, Drexel, Flynn, Kelly, Stone, Traud, Welch, West and Wetmore—14.

*Nays*—Commissioners Bell, Coudert, Patterson, Simmons and Wood—5.

Commissioner Wood offered the following protest against the rehiring of said premises; with a request that it be entered in the minutes.

The undersigned respectfully protests against the rehiring of the premises Nos. 15 and 17 Third street, Seventeenth Ward, for Primary School No. 6, because he believes that from the construction of the stairs, in case of any panic occurring in the school,

there would be imminent danger to the lives and limbs of the scholars.

WILLIAM WOOD.

*Ordered*, That said protest be entered in full in the minutes.

The PRESIDENT announced the report of the Committee on Buildings, to fix the salary of Mr. Charles Buscall at \$1,500 per annum, Journal, p. 199.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Welch, West, Wetmore and Wood—18.

Commissioner TRAUD asked to be, and was excused from voting.

The PRESIDENT announced the report of the Committee on Buildings, to authorize stairways and wing on the outside of G. S. building No. 65, Journal, p. 200.

*Adopted*.

The PRESIDENT announced the report of the Committee on Buildings, to place sliding doors in G. S. building No. 57, Journal, p. 202.

*Adopted*.

The PRESIDENT announced the report of the Committee on Buildings, to rehire premises No. 67 Warren street for P. S. No. 37, Journal, pp. 202, 203.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.



The PRESIDENT announced for consideration the report of the Committee on Teachers, dismissing the appeal of the Teachers of P. D. G. S. 29, relative to change of salaries, etc., Journal, p. 204, together with the report of the Committee on Teachers, dismissing the appeal of Miss Eugenia S. Ackerman, P. D. G. S. No. 29, from the action of the Trustees of the First Ward in removing her from her position, Journal, pp. 204, 205.

Commissioner Wood offered the following resolution in connection with the report relative to Miss Ackerman:

*Resolved*, That the report of the Committee on Teachers relative to Miss Ackerman, assistant teacher in P. D. G. S. No. 29; be referred to the Committee on By-Laws, that it may report:

1st. As to whether Mr. Jos. H. Ford was legally a Trustee of the First Ward, it being alleged that he has resided in Harlem since May, 1881.

2d. Whether, as there was no overplus of teachers in Miss Ackerman's school or department, and she was a regularly appointed teacher in that department or school during life and good behavior, she can legally be deprived of her place, and another teacher, from another school or department, who was not, at the time, a regularly appointed teacher, substituted for her.

3d. Whether Miss Ackerman can be legally deprived of her place, when two of the Inspectors of the First District did at the meeting of this Board, on 1st March, withdraw their names from the document signed by them approving Miss Ackerman's dismissal.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Commissioners Amend, Beardslee, Belden, Bell, Conder, Crawford, Devoe, Drexel, Flynn, Patterson, Welch, West and Wood—13.

*Nays*—The PRESIDENT, and Commissioners Kelly, Simmons, Stone, Traud and Wetmore—6.

Commissioner WOOD offered the following resolution, in connection with the report of the Committee on Teachers, relative to the appeal of the assistant teachers in P. D. G. S. No. 29.

*Resolved.* That the report of the Committee on Teachers, relative to the appeal of certain assistant teachers in P. D. G. S. No. 29, against the appointment by the Trustees of an assistant teacher from another school or department over their heads, and with a loss to them in salaries of about \$20 each, be referred to the Committee on By-Laws, to report to this Board if such an appointment can be legally made by the Trustees under existing statutes and by-laws.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows:

*Ayes*—Commissioners Amend, Beardslee, Belden, Bell, Couder, Crawford, Devoe, Drexel, Flynn, Patterson, Welch, West and Wood—13.

*Nays*—The PRESIDENT, and Commissioners Kelly, Simmons, Stone, Traud and Wetmore—6.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the Trustees of the Seventeenth Ward to pay Miss Mary J. Pierson for services in P. S. No. 9, Journal, p. 206.

*Adopted.*

The PRESIDENT announced the report of the Committee on Teachers, to excuse the absence of several teachers, with full pay, Journal, pp. 206-208.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beards-

lee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Finance Committee, to appropriate \$1,435.05 to pay the bill of Peter Colgan, for extra work on G. S. building No. 74, Journal, p. 210.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, Journal, p. 163, in connection with the report of the Finance Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Finance Committee, denying the payment of sundry bills of the years 1875, 1877, 1878, 1879, 1880, incurred by Trustees in violation of the by-laws of the Board, Journal, pp. 210-212.

On motion of Commissioner BEARDSLEE, said report was re-committed.

The PRESIDENT announced the report of the Finance Committee, relative to the award of contracts for heating apparatus, and for furniture, Parts I and II, for the addition to G. S. building No. 72, Journal, pp. 212-215.

The PRESIDENT put the question whether the Board would adopt the first of the resolutions attached to the report of the Committee, found on page 213, relative to heating apparatus, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The **PRESIDENT** put the question whether the Board would adopt the second resolution attached to the report of the Committee, as found on the Journal, page 214, and it was decided in the affirmative, as follows :

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner **STONE** moved that the blank in the first line of the third resolution, page 214, be filled by inserting “\$4,950,” which was adopted.

The **PRESIDENT** put the question whether the Board would adopt the third resolution attached to the report of the Committee, as completed by the motion of Commissioner Stone, and it was decided in the affirmative, as follows :

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

#### REPORTS OF STANDING COMMITTEES.

Commissioner **BELDEN** presented a report from the Auditing Committee, stating, that they have examined the accompanying bill, and believing the items thereof to be correct and the charges reasonable, recommend its payment by the adoption of the following resolution :

*Resolved*, That the following named bill be, and the same is hereby approved for payment :

L. D. Kierman. postage, etc., Feb. 23 to March 15.. \$50 30

WILLIAM BELDEN,  
HENRY P. WEST,  
W. J. WELCH,  
JAMES FLYNN,  
WILLIAM WOOD,

} *Auditing  
Committee.*

Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the report of the City Superintendent, recommending that the resolution adopted by this Board on January 17, 1877, with reference to Principals training the pupils by means of drill, so that they may, on a sudden emergency, leave the building in the shortest possible time, etc., be embodied in a by-law of the Board; recommending that section 25 of the by-laws be amended by adding thereto the following subdivision:

“6. The Principals of the several schools and departments shall, under the direction of the City Superintendent, instruct and train the pupils by means of drills, so that they may, on a sudden emergency, be able to leave the building in the shortest possible time, and without confusion or panic.”

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
EDWARD PATTERSON,		
R. G. BEARDSLEE,		
F. R. COUDERT,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the amendment to the by-laws attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee,



*Resolved*, That the application of Mr. L. H. Mace, to permit his son to attend the public schools, be, and the same is hereby denied, he being a non-resident.

HENRY P. WEST,	} <i>Committee</i>
EDWARD PATTERSON,	
R. G. BEARDSLEE,	
F. R. COUDERT,	
	<i>on</i>
	<i>By-Laws,</i>
	<i>etc.</i>

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom were referred applications to pay the salary of the following deceased teachers, for vacation months :

James M. Sweeny, late Principal M. D. G. S. No. 24, died June 23, 1879.

Caroline H. Appleton, late Principal F. D. G. S. No. 34, died July 4, 1881.

Eliza R. Corey, late assistant teacher P. D. G. S. No. 17, died June 27, 1881.

stating, that the Comptroller has decided to pay to the legal representatives of all deceased persons connected with the teaching staff of the Board of Education a proportionate amount of the vacation salary to which they would have been entitled had they lived.

The Committee recommend that the salary of Mr. Sweeny for July and August, 1879; of Miss Appleton and Miss Corey for August, 1881, (the July salaries of the two last named having been paid,) be paid to their legal representatives; and submit the following for adoption :

*Resolved*, That the proportionate salary of James M. Sweeny, late principal of Male Department No. 24, for July and August, 1879, he having died on June 23, 1879; and the salary for the month of August, 1881, of Caroline H. Appleton, late principal of Female Department No. 34, who died July 4, 1881, and Eliza R. Corey, late assistant

teacher in Primary Department No. 17, who died June 27, 1881. be paid to their legal representatives.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
EDWARD PATTERSON,		
R. G. BEARDSLEE,		
F. R. COUDERT,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Executive Committee on Nautical School, to whom was referred the resignation of Surgeon J. W. Ross, of the Nautical School; stating, that the Navy Department have detailed Surgeon Ross, and wish him to be relieved from his duties in connection with the Nautical School at as early a date as possible.

The Committee recommend that his resignation be accepted, and that James R. Waggener, Passed Assistant Surgeon, U. S. Navy, be appointed to the position thus made vacant.

The following resolutions are submitted for adoption:

*Resolved*, That the resignation of J. W. Ross, Surgeon and Instructor in the Nautical School, be accepted, to take effect upon the appointment of his successor.

*Resolved*, That James R. Waggener, Passed Assistant Surgeon U. S. Navy, be, and he hereby is appointed Surgeon and Instructor in the Nautical School, provided he be "detailed" for such duty by the Navy Department, to take effect from the commencement of service.

DAVID WETMORE,	}	<i>Executive Committee on Nautical School.</i>
ISAAC BELL,		
BERNARD AMEND,		
J. EDWARD SIMMONS,		
WILLIAM BELDEN,		

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would



adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner BELL presented a report from the Finance Committee, to whom was referred the report of the Committee on Warming and Ventilation, relative to the expenditure made by the Trustees of the Twenty-second Ward by authority of said Committee, for completing the heating apparatus work at Grammar School building No. 17, in consequence of the failure of the original contractors to fulfill the contract for the same ; stating, that the unpaid sum, \$816, on this contract, as given in said report, is to the credit of the appropriation made for the purpose named. The method adopted by the Trustees in obtaining other parties to complete the contract may be open to objection, but as the contractors, Messrs. Donning & Elder, and their sureties, are understood to be irresponsible, and there was great necessity for prompt action, the Committee recommend that the report of the Committee on Warming and Ventilation be approved, and the bills paid as submitted by them.

The report of that Committee is on pp. 195, 196 and 197 of the Journal.

WM. DOWD,	}	<i>Finance Committee.</i>
ISAAC BELL,		
R. G. BEARDSLEE,		
EUGENE KELLY,		

Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Warming and Ventilation, found on page 197 of the Journal, in connection with the report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of Frank D. Andrews, special teacher of music in the First Ward, for arrears of salary; stating, that Mr. Andrews was deprived of his position as special teacher of music Jan. 1, 1882, by the action of the Trustees. He subsequently appealed to this Board from such action, and was reinstated Feb. 15. He now claims salary from Jan. 1st to Feb. 15th.

As special teachers are paid for actual service, and as Mr. Andrews did not perform duty pending the consideration of his appeal, the Committee recommend that the application be denied, and submit the following resolution for adoption:

*Resolved*, That the application of Frank D. Andrews, special teacher of music in the schools of the First Ward, for arrears of salary, be, and the same is hereby denied.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
EUGENE KELLY,		
J. EDWARD SIMMONS,		
HUBBARD G. STONE,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the appeal of Miss Cornelia M. Boak, from the action of the Trustees of the Eighteenth Ward, in removing her from her position as teacher in Primary Department Grammar School No. 50; stating, that by authority of this Committee Miss Boak was appointed as an additional teacher, to continue until December 31, 1881. At the expiration of the time limited for her appointment the Trustees did not apply for authority to continue the additional teacher; conse-

quently Miss Boak has no standing as a regular teacher, and therefore has no appeal.

The Committee recommend that the appeal be dismissed, and submit the following resolution for adoption :

*Resolved*, That the appeal of Miss Cornelia M. Boak from the action of the Trustees of the Eighteenth Ward in removing her from the position of teacher in Primary Department Grammar School No. 50, be dismissed.

DAVID WETMORE,	} Committee on Teachers.
EUGENE KELLY,	
J. EDWARD SIMMONS,	
HUBBARD G. STONE,	
FERDINAND TRAUD,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Eighth, Nineteenth and Twentieth Wards, to excuse absence of several teachers with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted showing the length of time for which application to excuse is made, the record of each applicant for the past five years, and the time for which such applicant has been excused with full pay since the enactment of the present by-law :

WARD	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
8th..	M. D. 8..	Kate E. Chatman...	8 1/2 d. Feb....	19 yrs.	{ Good..2 y..... Ex....3 y.....Ex. }		29	....
19th..	P. D. 53..	M. Louise Corbin ...	13 d. Feb....	6 yrs.	{ Good..2 y..... Ex....3 y.....Ex. }		27	....
	P. D. 70..	A. B. Mahony .....	7 d. Feb....	22 yrs.	Ex.....	Ex.	41	5 d.
	F. D. 59..	Kate E. Johnson....	2 d. Feb....	17 yrs.	Ex.....	Ex.	26	22 d.
20th..	G. D. 32..	Helen V. Babcock {	3 mos. from Feb. 4th, }	15 yrs.	Ex.....	Ex.	29	....

The Committee recommend that the above absences be excused with full pay for the time stated, and submit the following resolution for adoption :

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

8th Ward..	Kate E. Chatman.....	M. D. 8....	8½ d. Feb.
19th Ward..	M. Louise Corbin.....	P. D. 53....	13 d. Feb.
	A. B. Mahony.....	P. D. 70....	7 d. Feb.
	Kate E. Johnson.....	F. D. 59....	2 d. Feb.
20th Ward..	Helen V. Babcock.....	G. D. 32....	3 mos. from Feb. 4.

DAVID WETMORE,	} Committee on Teachers.
FERDINAND TRAUD,	
HUBBARD G. STONE,	
J. EDWARD SIMMONS,	

Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom were referred applications from the Trustees of the Twelfth and Twenty-fourth Wards, for authority to rehire the following described premises :

Twelfth Ward, corner One Hundred and Fifth street and Third avenue, Branch P. D. No. 72.

Twenty-fourth Ward, Woodlawn Heights, P. S. No. 48.

The leases of these premises will expire on May 1, 1882. The Trustees propose to rehire on the same terms as the leases now in force, viz. :

Corner One Hundred and Fifth street and Third avenue, \$1.800 per annum.

Woodlawn Heights, \$225 per annum.

The pupils at present located in premises corner of One Hundred and Fifth street and Third avenue, and known as the Branch of Primary Department No. 72, will be transferred to the new addition to Grammar School No. 72 when completed, and will occupy all the available space assigned in said addition for said Primary Department. This building will not be ready for occupancy on the 1st of May next, and in the meantime there will be a large increase in attendance of pupils. The Committee are of opinion that these premises should be rehired for another year.

The Board on April 6, 1881, decided not to discontinue P. S. No. 48, located at Woodlawn. The Committee therefore recommend that the premises be rehired for another year.

The following resolution is submitted for adoption :

*Resolved*, That the Board of School Trustees for the Twelfth and Twenty-fourth Wards be, and they hereby are authorized to rehire the following described premises for a term of one year, from May 1, 1882, on the terms as stated herein :

12th Ward—Premises corner 105th street and Third avenue, occupied by Branch of P. D. 72, at an annual rent of eighteen hundred dollars.

24th Ward—Premises at Woodlawn, occupied by P. S. No. 48, at an annual rent of two hundred and twenty-five dollars.

The other provisions of the respective leases applicable to be the same as those now in force. The lease in each case not to be executed until the premises shall have been inspected by the Board of Health and declared by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such premises amply sufficient in case of any sudden emergency.

JAMES FLYNN, DAVID WETMORE, WILLIAM BELDEN, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Twenty-second Ward, to rehire the premises No. 252 West Forty-second street, occupied by P. S. No. 17, for two years from May 1, 1882; stating, that the lease of these premises, for which the Board is at present paying \$2,200 per annum, and taxes and assessments, will expire on May 1. The Board has

the privilege of rehiring these premises for two years. The owners have agreed to accept the same terms.

It is necessary that these premises should be rehired, and the Committee submit the following resolution for adoption:

*Resolved.* That the School Trustees for the Twenty-second Ward be, and they hereby are authorized to rehire the premises No. 252 West Forty-second street, occupied by Primary School No. 17, for two years from May 1, 1882, at an annual rent of two thousand two hundred dollars (\$2,200) and all taxes and assessments; the other provisions of the lease applicable to be the same as those now in force. The lease not to be executed until the premises shall have been inspected by the Board of Health, and declared by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of escape for pupils from such building amply sufficient in case of any sudden emergency.

JAMES FLYNN,	
F. W. DEVOL,	<i>Committee</i>
DAVID WATMORE,	<i>on</i>
WILLIAM BELDEN,	<i>Buildings.</i>
WILLIAM WOOD,	

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The President put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative as follows:

Aye—The President, and Commissioners Amend, Beardlee, Baniel, Bel, Couder, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Walok, West, Watmore and Wood—19.

## MOTIONS AND RESOLUTIONS.

Commissioner DEVOE moved to reconsider the vote adopting the resolution to rehire premises for P. S. No. 6, Journal, p. 230).

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Commissioners Bell, Coudert, Devoe, Drexel, Patterson, Simmons and Wood—7.

*Nays*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Crawford, Flynn, Kelly, Stone, Traud, Welch, West and Wetmore—12.

Commissioner DEVOE offered the following :

*Resolved*, That a Special Committee, consisting of five members of this Board, be appointed to visit and inspect the building in East Third street, now occupied by Primary School No. 6, and report to this Board at its next meeting whether said building is suitable and safe to be used for such school purposes.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the negative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Bell, Coudert, Devoe, Drexel, Patterson, Simmons and Wood—8.

*Nays*—Commissioners Amend, Beardslee, Belden, Crawford, Flynn, Kelly, Stone, Traud, Welch, West and Wetmore—11.

Commissioner TRAUD offered the following :

*Resolved*, That the Committee on Supplies be, and they hereby are authorized to advertise for proposals for supplying the schools under the jurisdiction of this Board, with coal and

wood for the period of one year from the first day of May next, in the usual manner.

Adopted.

Commissioner FLYNN offered the following :

*Resolved*, That it be referred to the Committee on Normal College, with power to confer with the Executive Committee of the College of the City of New York, and make such arrangements respecting the coming examinations for admission to the two Colleges as shall provide for entire uniformity as respects the requirements of admission.

Adopted.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk.*





**TUESDAY, MARCH 21, 1882.**

**SPECIAL SESSION.**

The Board met pursuant to a call of the PRESIDENT, for the consideration of a resolution relative to the discharge of a mortgage.

*Present*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, KELLY, PATTERSON, SIMMONS, STONE, TRAUD, WEST, WETMORE and WOOD—19.

*Absent*—Commissioners SCHIFF and WELCH—2.

Commissioner BEARDSLEE offered the following resolution :

*Resolved*, That the President of the Board be, and he hereby is authorized to cause the seal of the Board to be affixed, and to sign his name on behalf of this Board to a certificate of the payment and discharge of a certain indenture of mortgage, bearing date the 18th day of April, 1865, by John Jennings and Margaret Jane his wife, and James Brown and Mary his wife, for the sum of twenty-five hundred dollars (\$2,500), upon the payment of said sum and the accrued interest thereon to the date of the delivery of said certificate of payment.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

*Ayes*—The President, and Commissioners Amend, Beardslee, Belden, Bell, Condert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Simmons, Traud, West and Wetmore—17.

*Nay*—Commissioner Stone—1.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk.*

**WEDNESDAY, APRIL 3, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER Esq., President, and Commissioners AMEND, BEANBLEN, BELDEN, BELL, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

*Absent*—Commissioners COUDERT and DREXEL—2.

The PRESIDENT announced for consideration the minutes of the stated session held on March 15, and the special session held on March 21, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEANBLEN, BELDEN, BELL, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

On motion, Commissioner COUDERT was excused for absence from this meeting of the Board.

BY THE PRESIDENT.

The PRESIDENT announced to the Board that he had received and deposited \$2,561<sup>48</sup>/<sub>100</sub> dollars in the New York Life Insurance and Trust Co., being the amount due on mortgage of Jennings and Brown, to March 29, 1882, and had in pursuance of the resolution of the Board passed at the last special meeting, executed and delivered a satisfaction of the mortgage.

## COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The **PRESIDENT** laid before the Board the following communications :

From the Trustees of the First Ward, asking that Miss A. N. Starritt be paid for services as Music Teacher in said Ward.

Referred to the Committee on Teachers.

From the Trustees of the First Ward, announcing the opening of P. S. No. 15 in the new premises, No. 68 Pearl street, on March 1, 1882, with 81 pupils, 46 boys and 35 girls.

*Ordered*, That said communication be placed on file.

From the Trustees of the First Ward, asking to excuse the absence of the following teachers, with full pay :

Thomas E. Cody, M. D. G. S. No. 29.

Miss Abbe A. Wright, M. D. G. S. No. 29.

Miss Joanna C. Rice, P. D. G. S. No. 29.

Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, asking for repairs to G. S. building No. 44.

Referred to the Committee on Buildings.

From the Trustees of the Fifth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Susan G. Freeman, M. D. G. S. No. 44.

Miss Almira E. Havens, F. D. G. S. No. 44.

Mrs. Emma Aldrich, P. D. G. S. No. 44.

Miss Lizzie Dooner, P. D. G. S. No. 44.

Miss Mary Sherwood, P. S. No. 11.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Catharine F. Cummings, P. S. No. 36.

Miss Ella F. Graham, P. S. No. 36.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers, with full pay :

Mrs. Elizabeth B. Denton, and Misses Margaret A. Barnum,  
and Maria J. Joyce, M. D. G. S. No. 2.

Miss Mary E. Whiteheart, F. D. G. S. No. 2.

Mrs. Maria R. Moore, P. D. G. S. No. 2.

Miss Nellie J. Walsh, F. D. G. S. No. 2.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, to excuse the absence of the following teachers :

Miss Mary M. Jordan, M. D. G. S. No. 38.

Miss Mary F. Kennedy, F. D. G. S. No. 38.

Miss Mary E. Brown, P. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

Misses Helen Dunkin and Mary V. Howlett, P. D. G. S.  
No. 3.

Miss Louise E. Hunter, F. D. G. S. No. 3.

Misses Phebe A. Birdsall and Joanna Emmons, P. S. No. 7.

Miss Ellen Finegan, P. D. G. S. No. 16.

Miss Mary J. Sinclair, P. S. No. 24.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers :

Miss Ella L. Chapman, F. D. G. S. No. 7.

Misses Caroline Appleton and Lillie R. Hopkins, F. D. G. S. No. 42.

Miss Elizabeth L. Fitzgerald, P. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, for authority to have Grammar School building No. 75 cleaned.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, for authority to supply an elevator from the cellar to sidewalk, for raising cans of ashes, for Primary School No. 1.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, to erect an iron railing on the rear wall of the play ground of G. S. No. 75.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, for two iron stairways for G. S. building No. 20.

Referred to the Committee on Buildings.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers:

Miss Eliza B. Beilby, M. D. G. S. No. 22.

Miss Annie McVey, P. S. No. 3.

Misses Emma L. Howe and E. G. Kinsella, F. D. G. S. No. 36.

Miss Margaret A. Sutcliffe, P. D. G. S. No. 36.

Miss Minnie A. Cobb, P. D. G. S. No. 71.

Miss Joanna E. Messinger, P. D. G. S. No. 36.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, for authority to advertise for proposals to repair and paint G. S. building No. 57, and repair furniture.

So much as relates to building, referred to the Committee on Buildings.

So much as relates to furniture, referred to the Committee on School Furniture.

From the Trustees of the Twelfth Ward, to confirm their action in suspending the sessions of P. S. No. 30 from March 13th to March 30th.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twelfth Ward, renewing their application to rehire premises in "Parepa Hall," occupied by Branch of G. S. No. 37, the owners of said premises having refused to relet the premises on the terms authorized by the Board of Education.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, for one month's leave of absence for Miss Ella Highet, P. D. G. S. No. 57.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Miss Kate W. Price, F. D. G. S. No. 72.

Miss Annie J. McCusker, P. D. G. S. No. 72.

Miss Annie Walter, P. D. G. S. No. 72.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking for an appropriation of \$60,000 on account, for erecting a new building corner of 119th street and Avenue A.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, asking for authority



to rehire the premises occupied by P. S. No. 42, for two years from May 1.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, for the purchase of a lot of ground on the west side of G. S. No. 39.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Samuel McC. Crosby and Wm. A. Owen, M. D. G. S. No. 37.  
Misses Margaret A. Porter and Ida E. Wood, M. D. G. S. No. 37.

Miss Lydia N. Lowenstein, F. D. G. S. No. 37.

Misses Clara American, Sophia F. Wiegand, Mary E. Lovegrove and Mary Dunn, P. D. G. S. No. 37.

Miss Eliza A. Freeman, P. D. G. S. No. 39.

Miss Caroline B. Drummond, P. S. No. 42.

Mrs. Mary McMartin and Miss Minnie V. Cusick, P. D. G. S. No. 43.

Jacob S. Warner and Miss Maggie R. Baird, M. D. G. S. No. 57.

Miss Priscilla Brass, P. D. G. S. No. 57.

Elijah A. Howland, M. D. G. S. No. 68.

Misses Adelaide Haydock, Agnes E. Freedman and Hester A. Roberts, P. D. G. S. No. 68.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers :

Mrs. Kate A. Feltt, F. D. G. S. No. 34.

Miss Rachel Boniface, P. D. G. S. No. 34.

Miss Emma Hawthorn, P. S. No. 10.

Miss Josephine Seixas, P. S. No. 20.

**Misses Ella M. Bruen, Hannah Lamme, Margaretta E. Barr,  
and Mrs. Rosa V. Marshall, P. D. G. S. No. 4.**

**Misses Anna I. Purdy and Belle Seaman, P. S. No. 40.**

**Miss Emma A. Walmsley, P. S. No. 10.**

**Referred to the Committee on Teachers, with power conferred  
by the by-laws.**

**From the Trustees of the Fourteenth Ward, asking to excuse  
the absence of the following teachers :**

**Miss Catharine C. Connolly, G. S. No. 30.**

**Misses Rosanna M. Donnelly and Agnes R. Sheridan, M. D.  
G. S. No. 21.**

**Referred to the Committee on Teachers, with power conferred  
by the by-laws.**

**From the Trustees of the Fifteenth Ward, asking to excuse the  
absence of the following teachers :**

**Misses Mary A. Leazenbee and Pauline F. Holmes, M. D. G.  
S. No. 35.**

**Miss Marion A. Bliven, P. D. G. S. No. 35.**

**Alan D. Kenyon and Miss Isabel F. Tugwell, M. D. G. S.  
No. 35.**

**Misses Sarah C. Clark and Ella Brown, P. D. G. S. No. 35.**

**Miss Kate M. Totten, G. S. No. 47.**

**Misses Emma B. Totten and Sarah B. Hedden, P. D. G. S.  
No. 47.**

**Referred to the Committee on Teachers, with power conferred  
by the by-laws.**

**From the Trustees of the Sixteenth Ward, to excuse the ab-  
sence of the following teachers, with full pay :**

**Misses Jennie Caldwell and Ellen D. Traphagen, G. D. G. S.  
No. 55.**

**Mrs. Hannah M. Rouse, P. D. G. S. No. 55.**

**Misses Mary E. Tate and Anna Baker, G. D. G. S. No. 45.**

**Miss Annie L. Martin, G. D. G. S. No. 45.**

**Miss Lizzie M. Salisbury, G. D. G. S. No. 56.**

Alonzo Hopper, G. D. G. S. No. 11.

Misses Barbara Evans and Grace M. Barnes and Mrs. Mary E. McDonald, P. D. G. S. No. 11.

Referred to the Committee on Teachers.

From the Trustees of the Sixteenth Ward, for leave of absence for Miss Elizabeth M. Barnes, G. D. G. S. No. 56, for three months, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, for authority to rehire the premises No. 17 St. Mark's place, at \$1,600 per annum, instead of \$1,750, as previously applied for.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, to grant a leave of absence to the following teachers, with full pay :

Miss Susannah Fisher, F. D. G. S. No. 13.

Charles W. Fisher, M. D. G. S. No. 19.

Miss Emma V. Elliot and Miss Hattie W. Esler, F. D. G. S. No 25.

Miss Katie T. Reilly, P. S. No. 23.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers :

Miss Margaret M. Keough, P. D. G. S. No. 13.

Mrs. Fannie Funston, F. D. G. S. No. 25.

Miss Julie Coombe, M. D. G. S. No. 25.

Miss Sarah L. Dolan, P. S. No. 23.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

William H. Smeaton, and Misses Lizzie Cloherty and Mary A. Smith, M. D. G. S. No. 13.

Misses Susannah Fisher, Lucinda Gamble and Charlotte A. Keeler, F. D. G. S. No. 13.

Miss Maria T. Ayling, P. D. G. S. No. 13.

Miss Josephine Rowe, M. D. G. S. No. 19.

Misses Caroline L. Langbein, Hattie W. Esler, and Mrs. Fannie Funston, F. D. G. S. No. 25.

Miss Carrie A. McCollister, P. S. No. 6.

Miss Jane E. Haviland, P. S. No. 22.

Miss Jennie F. Watters, P. S. No. 22.

Miss Katie T. Reilly, P. S. No. 23.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking for an examination of the cellar of G. S. No. 40, complained of by the Inspectors of the Fifth School District.

Referred to the Committee on Buildings.

From the Trustees of the Eighteenth Ward, asking for the payment of Miss Elizabeth F. Westendorf, for services rendered in Primary School No. 4, from September 5, 1881, to March 1, 1882.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking for the payment of Miss Rebecca Michelson and Miss Annie A. Curran, for services rendered in P. D. G. S. No. 50 and P. S. No. 28, respectively.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking for leave of absence for Miss Letitia Mathews, Principal G. D. G. S. No. 50.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking that Miss Annie A. Curran be paid for services, and that she be continued as an additional teacher in P. S. No. 28.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Letitia Mathews, G. S. No. 50.

Miss Josephine Hatch, P. S. No. 28.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking for repairs during the summer vacation.

Referred to the Committee on Buildings.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Rosanna F. Malion, M. D. G. S. No. 18.

Miss Evelyn E. Boyle, F. D. G. S. No. 18.

Miss Clarine I. Hoyt, P. D. G. S. No. 53.

Miss Ida C. Suydam, P. D. G. S. No. 59.

Mrs. Anastasia B. Mahoney, P. D. G. S. No. 70.

Miss Marion Christie, P. D. G. S. No. 59.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

Miss Adelaide Fairbanks, F. D. G. S. No. 73.

Miss Fannie W. Corwin, F. D. G. S. No. 59.

Miss Helen J. Carter, P. D. G. S. No. 73.

Miss Mary A. Underhill, M. D. G. S. No. 74.

Misses Anna L. Smith and Eugenie Freund, P. D. G. S. No. 74.

Miss Delia A. Clifford, M. D. G. S. No. 18.

Miss Frances H. Molloy, M. D. G. S. No. 70.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse the absence of Miss Addie D. Gardner, P. D. G. S. No. 48, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers :

Miss Annie Farrell, G. S. No. 26.

Miss Margaretta Culbert and Anna C. Hurley, G. S. No. 33.

Miss Mary O'Kearney, P. D. G. S. No. 48.

Miss Sarah E. Hinds, P. D. G. S. No. 48.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers :

Wm. H. Van Cott, Jr., G. S. No. 26.

L. Dwight Martin, G. S. No. 32.

Miss Sarah A. Hartough, G. S. No. 33.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, renewing the application for the purchase of property adjoining G. S. building No. 33 in West Twenty-eighth street.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twenty-first Ward, asking to excuse the absence of the following teachers :

Miss Emma C. Wilson, P. D. G. S. No. 14.

Miss Sarah J. Molloy, P. D. G. S. No. 14.

Miss Charlotte Halstead, P. D. G. S. No. 49.

Miss Ammie Schveder, P. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking for the removal of the furnace, and making proper connections with the steam heating apparatus, and for authority to advertise for proposals for said work. (G. S. No. 49.)

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twenty-third Ward, asking that Miss Elizabeth C. Crowe, G. D. G. S. No. 62, be excused for absence.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking that Mrs. Marie L. Van Liew, Principal P. D. G. S. No. 61, be paid the maximum salary for fourteen years' service.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of the following teachers:

Miss Mary E. Thurber, G. S. No. 60.

Miss Jennie L. Menzies, P. D. G. S. No. 60.

Miss Lucretia Felton, G. S. No. 62.

Miss Lillias Menzies, P. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, relative to the annual report of the Inspectors of the Eighth District, Journal of 1882, pp. 98-108, which was read by the Clerk.

*Ordered*, That said communication be placed on file.

From the Trustees of the Twenty-fourth Ward, transmitting a petition from citizens of said Ward, asking for the teaching of grammar grades in P. S. No. 48, at Woodlawn.

Referred to the Committee on Course of Study and School Books.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of the following teachers:

JOHN E. MYERS, G. S. No. 43.

Mrs. LUCIE A. WILSON, G. D. G. S. No. 43.

Mrs. ELIZABETH G. S. No. 44.

Mrs. LUCIE HARRISON, P. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the Board.

#### THE SUPERINTENDENT.

The President has before the Board the report of the City Superintendent of the operations of the Treasury Department for March as follows:

CITY SUPERINTENDENT'S OFFICE,  
New York, April 5, 1892.

To the Trustees of the Board of Education:

GENTLEMEN—In compliance with law, I herewith submit a report of the operations of the Treasury Department for the month of March last.

The number of cases investigated and closed was 1,431.

Of this number, 252 reported as truants, and 147 as delinquents, were placed in school.

During the month the agents made special visits to the Second, Fourth, Sixth and Eighth Wards.

Appended will be found a detailed statement of the work.

Very respectfully,

JOHN JASPER.

City Sup't.



## SCHEDULE.

Total number of visits made.....	2,4
To homes.....	1,754
To schools.....	579
To stores and factories.....	119
Total.....	2,4
Total number of cases investigated and closed....	1,4
Children kept at home by parents.....	332
“ “ “ sickness.....	324
“ “ “ poverty.....	36
“ transferred from one school to another..	54
“ under 8 and over 14 years of age.....	46
“ withdrawn from school { left the city... 23	
“ “ “ “ gone to work.. 49	
“ whose residence could not be found.....	150
“ found to be truants and returned to school	252
“ found to be truants and committed to Reformatory Institutions by parent through agent.....	13
“ found to be non-attendants and placed in school.....	147
“ found to be non-attendants and committed to Reformatory Institutions by parent through agent.....	3
“ committed to the New York Catholic Protectory.....	2
Total.....	1,4
The number of children found employed contrary to the Compulsory Education Act.....	11
<i>Ordered</i> , That said report be entered in full in the minutes.	



From George W. Kellogg, resigning his position as School Trustee for the Third Ward.

Referred to the Committee on Nomination of Trustees.

From Henry Harrison, asking that his chart of the "Moon" be placed on the list of supplies.

Referred to the Committee on Course of Study and School Books.

From the Crary Clay Heater Co., asking for information as to whether the heating apparatus placed in the Hall of the Board in 1880, has given satisfaction.

Referred to the Committee on Supplies.

From Frank Lynch, to be appointed an Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Buckley & Merrit, relative to rubber hose, etc., for use in schools.

Referred to the Committee on Supplies.

FROM THE CLERK.

The PRESIDENT laid before the Board a communication from the Clerk, relative to the changes in the personnel of the teachers for the month of February, as follows :

NEW YORK, April 5, 1882.

*To the Board of Education :*

In compliance with a resolution adopted by the Board at a meeting held December 7, 1881, I have the honor to submit the following statement, showing the changes in the personnel of the teachers in each school under the jurisdiction of the Board of Education for the month of February.

Respectfully,

LAWRENCE D. KIERNAN,

*Clerk.*

**WARD.**

- 4th. Bridget A. Manning.....Resigned, M. D. 1, Feb. 13.  
Mary A. Kelly.....Appointed substitute for Miss Manning, during  
vacancy.
- 6th. Rose M. Keefe .....Transferred from M. D. 24 to P. D. 24.
- 7th Sarah G. Clarke.....P. D. 2, removed Feb. 21.  
Lucy Simmons .....Appointed 17th Ass't P. D. 2, Feb. 21.  
Emily F. Raycraft.....Appointed add'l teacher M. D. 31 to May 1.  
Mary E. Smith ..... " " " F. D. 12 to "
- 9th. Cora E. Hunt .....Transferred from P. S. 13 to F. D. 3, Feb. 1.  
Sarah I. Gould ..... " " P. S. 18 to M. D. 3, "  
Grace C. Holmes ..... " " P. D. 41 to F. D. 41, "  
Cornelia A. Voorhes ..... " " P. S. 13 to F. D. 41, "  
Margaret M. Dean..... " " P. D. 16 to P. S. 13, "  
Nellie R. King.....Appointed P. D. 41, Feb. 1.  
Hannah Ryno..... " P. S. 18, "  
Mary J. Sinclair..... " P. S. 24, "
- 10th. Ida A. Everitt.....Transferred from 6th Ass't M. D. 7 to 13th Ass't  
P. D. 20, March 14.  
Matilda Cummins .....Transferred from 13th Ass't M. D. 20 to 6th Ass't  
M. D. 7, March 14.  
Mary A. Hogan .....Transferred from 13th Ass't P. D. 20 to 21st  
Ass't P. S. 1, March 14.  
Helen S. Rene.....Transferred from 24th Ass't P. S. 1 to 14th Ass't  
M. D. 20, March 14.  
Harriet E. Goldsmith.....Transferred from 6th Ass't P. S. 1 to 24th Ass't  
P. S. 1, March 14.  
Mary L. Sconler.....Appointed 26th Ass't P. S. 1, Feb. 1.  
Lena Metzgar..... " 27th Ass't P. S. 1, Feb. 1.
- 11th. Grace Harris.....P. D. 15, resigned 11th Ass't, Feb. 1.  
Catharine Brüll .....Appointed 14th Ass't P. D. 15, Feb. 1.  
Emma J. Brewster..... " add'l teacher P. S. 3, Feb. 15.
- 12th. Eliza Inslee.....Resigned Vice-Prin. F. D. 68, Feb. 1.  
Julia D. Freeborn.....Transferred from 14th Ass't P. D. 68 to 13th  
Ass't F. D. 68, Feb. 1.  
Mary E. Devlin .....Transferred from 3d Ass't G. D. 43 to 16th  
Ass't P. D. 68, Feb. 1.  
Kate M. Scallon.....Appointed 3d Ass't G. D. 43, Feb. 1.  
Mary J. Joyce..... " 22d Ass't P. D. 72, Feb. 1.  
Hattie H. Daley .....Resigned 3d Ass't G. D. 43, March 1.  
Mary E. Devlin .....Appointed 3d Ass't G. D. 43, March 1.  
Annie Spence ..... " 13th Ass't P. S. 42, Feb. 16.  
Carrie Cobb ..... " 14th Ass't M. D. 68, Feb. 1.  
Maggie J. Brown.....Transferred from 13th Ass't P. S. 42 to 13th  
Ass't M. D. 37, Feb. 7.

**WARD.**

- 13th. Rosalie Griffen ..... F. D. 34, resigned 4th Ass't, Feb. 1.  
 Amelia Roeder ..... Transferred from P. S. 10 to 10th Ass't F. D. 34,  
 Feb. 1.  
 Clara Hellmuth ..... Appointed 9th Ass't P. S. 10, Feb. 7.
- 15th. Mary H. Kenyon ..... Appointed additional teacher 8th Ass't F. D. 10,  
 Feb. 1 to May 1.
- 17th. Annie B. Gray ..... M. D. 13, resigned 6th Ass't, March 1.  
 Margaret F. Mahony ..... Transferred from M. D. 19 to 14th Ass't M. D.  
 13, March 1.  
 Josephine Rowe ..... Transferred from P. D. 13 to 12th Ass't M. D.  
 19, March 1.  
 Gertrude M. Doyle ..... Appointed 22d Ass't P. D. 13, March 1.  
 Bertha Hauser ..... Dropped from roll of P. D. 13, excess, Feb. 1.
- 19th. Elizabeth Hadley ..... Appointed 19th Ass't P. D. 18, Feb. 1.  
 Ella A. Manion ..... Transferred from P. D. 59 to 20th Ass't M. D. 74,  
 Feb. 1.  
 Maggie E. Hunter ..... Transferred from P. D. 59 to 20th Ass't F. D. 59,  
 Feb. 1.  
 Mary E. Scanlan ..... Appointed 22d Ass't P. D. 59, Feb. 1.  
 Minnie M. Brown ..... " 23d Ass't P. D. 59, "  
 Nellie H. Wells ..... Transferred from P. D. 70 to 11th Ass't F. D. 73,  
 Feb. 1.
- Annie E. Franklin ..... Appointed 15th Ass't P. D. 73, Feb. 1.  
 Edwina Evans ..... " 16th " P. D. 73, "  
 Gertrude Hiller ..... " 17th " P. D. 73, "  
 Fannie W. Corwin ..... " 18th " F. D. 59, Jan. 1.  
 J. Josephine Hill ..... " 26th " P. D. 74, "  
 Emma L. Campbell ..... " 10th " M. D. 27, Feb. 1.
- 20th. E. Edith Colyer ..... " Ass't P. D. 32, Jan. 6.  
 Susie McMains ..... " " P. D. 32, Feb. 17.
- 22d. Eliza H. Fay ..... P. D. 17, resigned 1st Ass't, Jan. 18.  
 Mary L. Van Wart ..... P. S. 41, " 9th " Feb. 22.  
 Mary E. Stanton ..... M. D. 51, " 4th " Dec. 31.  
 Annie L. Quill ..... P. D. 51, deceased Dec. 25.  
 Hattie J. Weatherby ..... Appointed temporary teacher P. D. 51, Feb. 1.  
 Sarah E. Roxbury ..... " " " " "  
 Amelia R. Murray ..... " " " P. S. 41, "  
 Mamie McClave ..... " " " " "  
 Mary E. Hume ..... " " " " Dec.  
 Mary Getz ..... " " " " "  
 Amelia R. Murray ..... " " " " "  
 Evelyn Angus ..... Transferred from F. D. 28 to 6th Ass't M. D. 51,  
 Feb. 1.

**WARD.**

**22d. Rachael Adler** ..... Transferred from P. S. 41 to 7th Ass't M. D. 51, Feb. 2.

**Martha Guthrie** ..... Appointed 8th Ass't M. D. 51 one month on trial, Feb. 2.

**Ida M. Spencer** ..... Appointed 12th Ass't M. D. 51, Feb. 1.

**Sarah J. Kennedy** ..... Transferred from P. D. 28 to 12th Ass't F. D. 28, Feb. 1.

**Jessie B. Goetschins** ..... P. D. 28, transferred from Boys' to Girls' Class, Feb. 1.

**Emma Sparks** ..... P. S. 41, transferred from Boys' to Girls' Class, Feb. 1.

**Hattie J. Weatherby** ..... Appointed 11th Ass't P. D. 51, Feb. 2.

**Caroline A. Hard** ..... " 17th " M. D. 58, "

**23d. Annie E. O'Grady** ..... Transferred from G. D. 62 to G. D. 60, Jan.

" " " " G. D. 60 to 9 Ass't G. D. 62, Feb., March, April.

**Emma E. Marvin** ..... Appointed 16th Ass't G. D. 60, Feb., March, Apr.

**Annie M. Bissell** ..... " 7th " P. D. 60, March 1.

**24th. Adelaide M. Cowan** ..... Appointed 2d Ass't G. S. 66, Feb. 3.

**Effie F. Morgan** ..... " 3d " " "

**Leonora Warner** ..... " 4th " " "

**Marguerite A. Kerr** ..... " 1st " P. S. 48, "

**Mary J. Kerby** ..... Appointed additional teacher G. S. 64, Feb. 3.

*Ordered*, That said communication be entered in full in the minutes.

From the CLERK, in compliance with the resolution, Journal, p. 188, a statement showing :

1st. The names of the teachers employed in all the Departments who are graduates of the Normal College, with the dates of graduation and appointment.

2d. The names of those employed as teachers who were students of the Normal College, but did not graduate, with dates of leaving the College and of their appointment as teachers.

3d. The names of teachers who graduated from the Saturday Normal School, prior to July, 1870.

4th. The names of teachers who graduated from other institutions, giving the names of the institutions, dates of graduation, and of appointment.

Commissioner Wood moved that said communication be entered in full in the minutes, which was lost.

*Ordered,* That said communication be placed on file.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner Wood offered the following :

*Resolved,* That in addition to the reference made to the Committee on By-Laws, in the case of Miss Ackerman, according to resolution on page 232, of the minutes of 15th March, and the reference to the same Committee of the report of the Teachers' Committee concerning the appeal of certain teachers in P. D. G. S. No. 29, page 233 of said minutes, it be referred to the Committee on By-Laws, to inquire into the facts and circumstances of the respective cases of Miss Ackerman, and of the said teachers, and to report the same to this Board, together with a statement of the law governing each case, as the same may be fixed by the statute law of the State, or decisions of Courts, or the by-laws of this Board.

Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on By-Laws, etc., denying the application of Peter J. Stuyvesant, School Trustee of the Fifth Ward, to pay bill of P. Q. Eckerson, amounting to \$50, for counsel fees, Journal, p. 237.

Adopted.

The PRESIDENT announced the report of the Committee on By-Laws, etc., denying the application of Mr. L. H. Mace, to permit his son to attend the public schools, Journal, pp. 237, 238.

Adopted.

The PRESIDENT announced the report of the Committee on

By-Laws, Elections and Qualifications, to pay the salaries of several deceased teachers, for the vacation months, Journal, pp. 238, 239.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of Mr. Frank D. Andrews, for arrears of salary, Journal, p. 241.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, dismissing the appeal of Miss Cornelia M. Boak, Journal, pp. 241, 242.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, excusing the absence of several teachers, with full pay, Journal, pp. 242, 243.

Commissioner WETMORE moved that the report be amended by striking out "Feb. 4," after the name of Miss Babcock, and inserting "Feb. 24," which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, as amended, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.



The **PRESIDENT** announced the report of the Committee Buildings, authorizing the rehiring of premises, corner One Hundred and Fifth street and Third avenue, for Branch of P. D. 172, and premises at Woodlawn for P. S. No. 48, Journal, 243, 244.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative, as follows :

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beards, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore : Wood—19.

#### REPORTS OF STANDING COMMITTEES.

Commissioner **BELDEN** presented a report from the Audit Committee, stating, that having examined the accompanying bills, and believing the items thereof to be correct, and charges reasonable, recommend their payment by the adoption of the following resolution :

*Resolved*, That the following named bills be, and they hereby are adopted for payment :

C. S. Sherman, repairing gas pipes, Hall of the Board, Feb. 19-21 .....	\$13
Wm. Walgrain, carpenter work, Hall of the Board, March 14 .....	11
Lawrence Dunn, repairing stoves, Feb. 18 .....	2
Evening Post, advertising sale of site, W. Sixty-first street, March 11 .....	3
Mail and Express, advertising sale of site, W. Sixty-first street, March 13 .....	3
New York World, advertising sale of site, W. Sixty-first street, March 12 .....	9
New York Times, advertising sale of site, W. Sixty-first street, March 12 .....	10

Sun, advertising sale of site, W. Sixty-first street, March 12.....	\$19 20
Journal of Commerce, advertising sale of site, W. Sixty-first street, March 13.....	6 40
Wynkoop & Hallenbeck, printing Manual, Di- rectory, and City Superintendent's Report.....	1,117 77
Wynkoop & Hallenbeck, printing, February 23.....	\$117 00
Wynkoop & Hallenbeck, printing, Febru- ary and March 15.....	193 04
	<hr/> 310 04
Daniel Slote & Co., minute book, Nor. Coll. Com., March 15.....	3 75
L. D. Kiernan, postage, etc., to April 5 .....	99 62

WILLIAM BELDEN, HENRY P. WEST, JAMES FLYNN, W. J. WELCH, WILLIAM WOOD,	} <i>Auditing Committee.</i>
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Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—13.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twelfth Ward to pay Miss Mattie Dye, for services rendered in P. D. G. S. No. 43, during January; stating, that on December 30, 1881, this Committee denied an applica-

tion for an additional teacher in P. D. G. S. No. 43, from the fact that the services of the teacher were not needed. Of this decision the Trustees, Principal and teacher were fully aware. A second application having been made in January, owing to the admission of sixty-two pupils during the month, the Committee, on January 31st, allowed an additional teacher, to take effect February 1st. The teaching on Miss Dye's part during January was entirely voluntary, as she knew she had no status as a teacher, either permanent or additional. The Committee recommend that the application be denied, and submit the following resolution for adoption :

*Resolved*, That the application of the Trustees of the Twelfth Ward to pay Miss Mattie Dye, for services rendered in Primary Department Grammar School No. 43, during January, be, and the same is hereby denied.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
HUBBARD G. STONE,		
FERDINAND TRAUD,		
EUGENE KELLY,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred the applications from the Trustees of the Fifth, Sixth, Seventh, Ninth, Twelfth, Thirteenth, Sixteenth, Seventeenth, Twentieth and Twenty-third Wards, to excuse the absence of several teachers with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the length of time for which application to excuse is made, the record of each applicant for the past five years, and the time for which such applicant has been excused with full pay since the enactment of the present by-law :

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
5th..	M. D. 44..	Arthur Murphy	3 mos.	28 yrs	Ex.....	Ex.....	26	1 mo.
	F. D. 44..	Annie E. Fraser..	{ March..... April..... May..... }	14 yrs	{ Good..3 y.. Ex....2 y.. Ex..... }	{ Ex..... }	26	....
	M. D. 44..	Sarah A. Albro..	{ 4 d. Jan.... 9 d. Feb.... }	21 yrs	{ Fair...1 y.. Good..2 y.. Ex....2 y.. Ex..... }	{ Ex..... }	71	....
	P. D. 44..	Mary I. Dowlin..	{ 4 d. Jan.... 9 d. Feb.... }	36 yrs	{ Management Good..1 y.. Ex....4 y. }	{ Ex....4 y. }	17	....
	P. D. 44..	Margaret E. Bense.	6 d. Feb	24 yrs	Good.	Good	18	....
	P. D. 44..	Irene Moore	2½ d. Feb	14 yrs	{ Fair...1 y.. Good..2 y.. Ex....2 y.. Ex....4 y. }	{ Good..2 y.. Ex....4 y. }	81	1 mo. 14 d.
6th..	P. D. 23..	Catharine Duffy..	{ Feb..... March..... April..... }	37 yrs	{ Good..... Good..... Ex....4 y. }	{ Good..1 y.. Ex....4 y. }	56	....
7th..	M. D. 31..	Jennie Byrnes	4 d. Feb	8 yrs	{ Good..1 y.. Ex....4 y.. Ex....4 y. }	{ Good..1 y.. Ex....4 y. }	29	....
	P. S. 36..	C. F. Cummings	2 d. Feb	18 yrs	{ Good..4 y.. Ex....1 y.. Ex....2 y. }	{ Good..3 y.. Ex....2 y. }	37	....
9th..	M. D. 16..	Laura G. Kenny	5 d. Dec.	12 yrs	{ Good..4 y.. Ex....1 y.. Ex....3 y. }	{ Good..2 y.. Ex....3 y. }	11	....
12th..	P. D. 57..	Clara A. Kearney	Nov	17 yrs	Ex.....	Ex.....	48	....
13th..	P. D. 4..	Ella M. Bruen	19 d. Feb	13 yrs	{ Ex....2 y.. Good..3 y.. Ex..... }	{ Ex..... }	156	....
	P. D. 4..	Hannah M. Lamme	5 d. Feb	14 yrs	{ Ex....1 y.. Good..4 y.. Ex....4 y. }	{ Good..1 y.. Ex....4 y. }	68	....
	P. D. 4..	Margaretta E. Barr	7½ d. Feb	10 yrs	{ Good..... Good..... Ex....3 y. }	{ Good..2 y.. Ex....3 y. }	92	....
	P. D. 4..	Rosa V. Marshall	8 d. Feb	8 yrs	{ Good..4 y.. Ex....1 y.. Ex....4 y. }	{ Good..1 y.. Ex....4 y. }	63	....
16th..	P. D. 56..	Ida L. Pollock	11 d. Feb	9 yrs	Ex.....	Ex.....	24	12 d.
	G. D. 11..	Henr'ta Woodman	3 d. Feb	14 yrs	Ex.....	Ex.....	13	....
	G. S. 56..	Lizzie M. Salisbury.	{ April..... May..... June..... }	9 yrs	{ Good..2 y.. Ex....3 y.. Ex..... }	{ Ex..... }	3	....
17th..	F. D. 13..	Lucy Gamble	17 d. Feb	16 yrs	{ Fair...2 y.. Good..1 y.. Ex....1 y.. Not Ex'd..1 y }	{ Ex....4 y.. Not Ex'd..1 y }	104	18 d.
	F. D. 13..	C. A. Keeler	1 d. Feb	18 yrs	{ Ex....3 y.. Good..2 y.. Ex..... }	{ Ex..... }	94	2 mos. 1½ d.
	M. D. 25..	Mary I. McCoy	1½ d. Feb	27 yrs	{ Good..1 y.. Ex....4 y.. Ex..... }	{ Ex..... }	25	....
	M. D. 25..	Helena Heade	6 d. Feb	7 yrs	{ Ex....4 y.. Good..1 y.. Ex..... }	{ Ex..... }	15	11d.
	F. D. 25..	Hattie W. Esler	1 d. Feb	14 yrs	Ex.....	Ex.....	36	3d.
	F. D. 25..	Carrie E. Cox	3 d. Feb	15 yrs	Ex.....	Ex.....	22	....
20th..	G. D. 26..	Edward A. Rice	7 d. Feb	8 yrs	{ Good..3 y.. Ex....2 y.. Ex....3 y. }	{ Good..2 y.. Ex....3 y. }	11	....
	P. D. 33..	Sarah A. Hartough	March	9 yrs	{ Good..3 y.. Ex....2 y.. Not Ex'd..1 y }	{ Ex....4 y.. Not Ex'd..1 y }	26	1 mo. 10 d.
23d .	G. D. 62..	Lacella Sears	{ March..... April..... }	8 yrs	{ Good..3 y.. Ex....2 y.. Ex..... }	{ Ex..... }	41	....
	G. D. 60..	Jennie E. Rowe	{ 2 w'ks from March 6... }	5 yrs	{ Good..1 y.. Ex....4 y.. Ex..... }	{ Ex..... }	31	....
	P. D. 62..	Marian A. Hagan	M'ch 1-15th.	10 yrs	{ Good..1 y.. Ex....4 y.. Ex..... }	{ Ex..... }	13	....

The Committee recommend that the above absences be excused with full pay for the time applied for, with the exception of Arthur Murphy, whom they recommend be excused for two months instead of three as applied for, he having been previously excused for one month. The following resolution is submitted for adoption:

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence with full pay, for the time stated herein.

5th Ward..	Arthur Murphy.....	M. D. 44..	2 mos.
"	..Annie E. Frazer.....	F. D. 44..	March, April and May.
"	..Sarah A. Albro.....	M. D. 44..	4 d. Jan., 9 d. Feb.
"	..Mary I. Dowlin .....	P. D. 44..	4 d. Jan., 9 d. Feb.
"	..Margaret E. Bessel ...	P. D. 44..	6 d. Feb.
"	..Irene Moore.....	P. D. 44..	2½ d. Feb.
6th Ward..	Catharine Duffy .....	P. D. 23..	Feb., March and April.
7th Ward..	Jennie Byrnes .....	M. D. 31..	4 d. Feb.
"	..Cath'ne F. Cummings.	P. S. 36..	2 d. Feb.
9th Ward..	Laura G. Kenny.....	M. D. 16..	5 d. Dec.
12th Ward..	Clara A. Kearney.....	P. D. 57..	Nov., 1881.
13th Ward..	Ella M. Bruen.....	P. D. 4..	19 d. Feb.
"	..Hannah M. Lamme....	P. D. 4..	5 d. Feb.
"	..Margaretta E. Barr....	P. D. 4..	7½ d. Feb.
"	..Rosa V. Marshall.....	P. D. 4..	8 d. Feb.
16th Ward..	Ida L. Pollock .....	P. D. 56..	11 d. Feb.
"	..Henrietta Woodman ..	G. D. 11..	3 d. Feb.
"	..Lizzie M. Salisbury ...	G. S. 56..	April, May and June.
17th Ward..	Lucy Gamble.....	F. D. 13..	17 d. Feb.
"	..C. A. Keeler .....	F. D. 13..	1 d. Feb.
"	..Mary I. McCoy.....	M. D. 25..	1½ d. Feb.
"	..Helena Heade.....	M. D. 25..	6 d. Feb.
"	..Hattie W. Ealer .....	M. D. 25..	1 d. Feb.
"	..Carrie E. Cox.....	F. D. 25..	3 d. Feb.
20th Ward..	Edward A. Rice.....	G. D. 26..	7 d. Feb.
"	..Sarah A. Hartough....	P. D. 33..	March.
23d Ward..	Lacella Sears.....	G. D. 62..	March, April.
"	..Jennie E. Rowe.....	G. D. 60..	2 weeks from March 6th.
"	..Marian A. Hagan.....	P. D. 62..	March 1st to 15th.

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, HUBBARD G. STONE, EUGENE KELLY,	} Committee on Teachers.
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*Laid over under the rule.*

Commissioner STONE presented a report from the Committee on School Furniture, to whom were referred applications from the Trustees of the Ninth, Tenth and Seventeenth Wards, for new pianos for Male Department No. 3, Male Department No. 75, and Female and Primary Departments No. 19, respectively; stating that Grammar School No. 75 is a new building, and a new piano is required for the Male Department. The pianos in use in Female and Primary Departments No. 19, and Male Department No. 3, are worn out and unfit for use; recommending that new ones be purchased, and submitting the following resolution for adoption :

*Resolved*, That the Committee on School Furniture be, and they hereby are authorized to purchase four new pianos for Male Department Grammar Schools Nos. 3 and 75, and Female and Primary Departments Grammar School No. 19, at an expense not to exceed three hundred dollars (\$300) each, any old pianos to be used, in the discretion of the Committee, in part payment. The bills to be paid on the approval of the Committee on School Furniture.

HUBBARD G. STONE,	}	<i>Committee on School Furniture.</i>
BERNARD AMEND,		
JACOB H. SCHIFF,		
JAMES FLYNN,		

Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Seventeenth Ward, notifying this Board that the owner of premises No. 17 St. Mark's place, occupied by P. S. No. 23, refuses to lease the same for \$1,500 per annum and Croton tax, as authorized by the Board of Education, and asking for authority to lease the same for two years at sixteen hundred dollars (\$1,600) per annum, the owner having agreed to accept these terms; stating, that the premises will undoubtedly be required for at least two years, and therefore recommend that the applica-

tion be granted, and submitting the following resolutions for adoption:

*Resolved*, That the resolution adopted by this Board, March 1st, (Journal, p. 201), authorizing the Trustees of the Seventeenth Ward to rehire the premises No. 17 St. Mark's place, for one year from May 1, 1882, at an annual rent of fifteen hundred dollars (\$1,500) and Croton tax, be, and the same is hereby rescinded.

*Resolved*, That the School Trustees of the Seventeenth Ward be, and they hereby are authorized to rehire the premises No. 17 St. Mark's place, occupied by Primary School No. 28, for a term of two years from May 1, 1882, at an annual rent of sixteen hundred dollars (\$1,600). The lease not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such building amply sufficient in case of any sudden emergency.

JAMES FLYNN, WILLIAM BELDEN, DAVID WETMORE, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Sixth Ward, for authority to rehire the premises No. 101 Bayard street, occupied by Primary School No. 2, for one year from May 1, 1882, at an annual rent of \$1,500; stating, that the lease of these premises, which is for twenty-one years, will expire on May 1st. The Board is at present paying \$300 per annum, and taxes, assessments and interest. The owner now demands \$1,500 per annum, he agreeing to pay all taxes and assessments. The Committee think the price asked is unreasonably high, and refuse to recommend the rehiring on the terms proposed. They are willing to rehire the premises at a rent of \$1,200 per annum, and submit a resolution to this effect :

*Resolved*, That the School Trustees of the Sixth Ward be, and they hereby are authorized to rehire the premises, No. 101 Bayard street, occupied by Primary School No. 2, for one year from May 1, 1882, at an annual rent of twelve hundred dollars (\$1,200), the owner to pay all taxes and assessments. The lease not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such building amply sufficient in case of any sudden emergency.

JAMES FLYNN, WILLIAM BELDEN, DAVID WETMORE, WILLIAM WOOD,	} Committee on Buildings.
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :



*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner FLYNN presented the report of the Committee on Buildings, to whom was referred the application of the Trustees of the Twenty-third Ward to pay the bill of J. W. Root, janitor of G. S. No. 60, amounting to \$15.25, for extra services rendered in cleaning the building after the completion of the contract for alterations, etc.; stating, that this is a reasonable bill, and, in the opinion of the Committee, should be paid; and submitting the following resolution for adoption:

*Resolved*, That the bill of J. W. Root, Janitor of Grammar School Building No. 60, amounting to fifteen  $\frac{25}{100}$  dollars (\$15.25), for extra services rendered in September, 1881, in cleaning said building, after having undergone alterations, etc., last vacation, be, and the same is hereby approved for payment.

JAMES FLYNN,	} Committee on Buildings.
WILLIAM BELDEN,	
DAVID WETMORE,	
F. W. DEVOE,	
WILLIAM WOOD,	

Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Ninth Ward, for authority to advertise for proposals to form two class rooms from the vacant room in the upper part of the east or rear wing of M. D. No. 3; stating, that the room referred to is above the present fourth story and immediately under the roof. There is but one outlet by stairs from the fourth story at that end of the building, and if the additional rooms are made, there will be about 120 pupils more than at present to use the present single stairway, as there will be no other means of egress

from the new class rooms in the fifth story or attic. The Committee are adverse to granting the application, and submit the following resolution for adoption :

*Resolved*, That the application of the Trustees of the Ninth Ward, to advertise for proposals for the alteration of the wing of Grammar School No. 3, to provide two additional class rooms, be, and the same is hereby denied.

JAMES FLYNN, WILLIAM BELDEN, DAVID WETMORE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twelfth Ward, to rehire the premises in Eighty-eighth street, near Second avenue, occupied by Primary School No. 42, for two years from May 1, 1882, at an annual rent of \$3,100 ; stating,

That the Board is at present paying an annual rent of \$2,800 and taxes. The terms of the lease require the owner to pay all assessments and Croton tax, and keep the roof and sidewalks in repair.

An additional fire-proof stairs is required, to be placed on the rear of the building, which the owner has agreed to do.

Your Committee think it advisable that the premises be rehired on the same terms as the lease now in force, with the additional requirement that the owner place a suitable fire-proof stairs on the rear of the building.

The following resolution is submitted for adoption :

*Resolved*, That the School Trustees of the Twelfth Ward be, and they hereby are authorized to rehire the premises on East Eighty-eighth street, near Second avenue, occupied by Primary School No. 42, for two years from May 1, 1882, at an annual rent of twenty-eight hundred dollars (\$2,800) and

taxes; the owner to provide a suitable fire-proof stairs on the rear of the building; the other provisions of the lease applicable to be the same as those now in force. The lease not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such building amply sufficient in case of any sudden emergency.

JAMES FLYNN, WILLIAM BELDEN, DAVID WETMORE, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardalee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner Flynn presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Sixth Ward for the improvement of Grammar School building No. 24, by taking down all or a great portion of the old buildings and erecting a new house in place thereof; stating, that for a number of years the Board has owned a lot—No. 72 Elm street, on the north side of the building, not built upon—which has been used as a play ground. The Board has come into possession, by purchase, of the house and lot No. 66 Elm street, heretofore used in connection with G. S. No. 24, under lease. The rear portion of the old school house has been so much dark-

ened by the erection recently of a very high building fronting on Benson street as to render this portion of the building almost useless on dark or moderately dark days. It was the intention of this Board, upon the purchase of the house and lot No. 66 Elm street, to rebuild the school house so as to cover the whole plot of ground (four lots). If this plan is carried out it will provide eight large class rooms in each of the Male and Female Departments and ten in the Primary Department, all well lighted and ventilated.

In the opinion of your Committee, it is very essential that the school house should be rebuilt, and can see no other way of making the necessary improvement.

With this view, the Committee recommend that the Trustees be authorized to advertise for proposals for rebuilding Grammar School building No. 24, and submit the following resolution for adoption :

*Resolved*, That the School Trustees for the Sixth Ward be, and they hereby are authorized to advertise for proposals in the "City Record" for two weeks, for rebuilding Grammar School building No. 24. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and Trustees of the Sixth Ward.

JAMES FLYNN,	} Committee on Buildings.
WILLIAM BELDEN,	
DAVID WETMORE,	
WILLIAM WOOD,	

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred in May last, the report of the Committee on School Furniture, recommending the payment of the bills of H. Fick, for repairing the clocks in the schools of

the Fifteenth Ward, amounting to the sum of thirty-five dollars, incurred by the Trustees of said Ward in 1880 ; stating, that the Board has the "financial ability" to appropriate the sum named. The report of the Committee on School Furniture is on pages 372 and 373, Journal of 1881.

WM. DOWD, ISAAC BELL, EUGENE KELLY, JACOB H. SCHIFF, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner Dowd presented the report of the Finance Committee on the apportionment of school moneys for the year 1882, as follows :

*To the Board of Education :*

The Finance Committee submit herewith, for the approval of the Board, the Annual Apportionment for 1882, of that portion of the School Fund, as per communication from the Comptroller, provided by sec. 15 of the Act of 1851, for distribution to the several schools named in the 22d section of said Act, and to the schools named in the other Acts authorizing a participation by them in said fund.

The total average attendance of pupils in the schools entitled to share in this apportionment, for the year ending on the first day of October, 1881, as per returns made under oath by the Principals of the Ward Schools and the agents of the Corporate Schools, and upon which this apportionment is based, was one hundred and eleven thousand two hundred and ninety-two (111,292), and the sum to be apportioned is as follows :

1st. An amount equal to the State quota.....	\$624,025 37
2d. One-twentieth of one per cent of \$1,185,948,- 098.96, the value of the taxable property of this city, real and personal.....	592,974 05
Total.....	\$1,216,999 42
or about ten $\frac{22}{100}$ + dollars per pupil.	

The details of the attendance in the common schools by Wards, and in the Normal College and Training Department, and in the Nautical, Colored and Corporate Schools, and the sums apportioned to each, are given in the schedules annexed.

Your Committee recommend the adoption of the following resolution, confirming the apportionment as herewith submitted:

*Resolved*, That the school moneys for the year 1882, provided by sec. 15 of the Act of 1851, amounting to the sum of one million two hundred and sixteen thousand nine hundred and ninety-nine  $\frac{43}{100}$  dollars, be apportioned to the several schools entitled to participate therein, according to the annexed schedules, and that a copy thereof be duly authenticated and filed with the City Chamberlain.

Respectfully submitted.

WM. DOWD,	}	<i>Finance Committee.</i>
ISAAC BELL,		
R. G. BEARDSLEE,		
EUGENE KELLY,		
JACOB H. SCHIFF,	}	

## SCHEDULE.

*Showing the statute average attendance by Wards, and the amount apportioned in each Ward, and to the Normal College, Nautical School, Colored Schools, and to the several Corporate Schools.*

WARDS.	SCHOOLS IN EACH WARD.	Average Attendance.	Amount Apportioned.
First .....	Grammar School No. 29, and Primary School No. 15.....	759	\$3,299 81
Second .....	Primary School No. 34.....	109	1,191 94
Third.....	Primary School No. 37.....	160	1,749 63
Fourth .....	Grammar School No. 1, and Primary Schools Nos. 12 and 14.....	1,446	15,812 29
Fifth.....	Grammar School No. 44, and Primary School No. 11.....	1,379	15,079 63
Sixth.....	Grammar Schools Nos. 23 and 24, and Primary Schools Nos. 2 and 8 .....	1,703	18,022 65
Seventh .....	Grammar Schools Nos. 2, 12 and 31, and Primary School No. 36.....	3,411	37,299 96
Eighth.....	Grammar Schools Nos. 8 and 38, and Primary School No. 25.....	2,288	25,019 74
Ninth .....	Grammar Schools Nos. 3, 16 and 41, and Primary Schools Nos. 7, 13, 18 and 24.	5,067	55,299 30
Tenth .....	Grammar Schools Nos. 7, 20 and 42, and Primary School No. 1.....	6,365	69,602 56
Eleventh.....	Grammar Schools Nos. 15, 22, 36, 71, and Primary Schools Nos. 3, 5 and 31....	6,468	70,728 87
Twelfth .....	Grammar Schools Nos. 6, 37, 39, 43, 46, 52, 54, 57, 68 and 72, and Primary Schools Nos. 30, 32, 38 and 42.....	9,578	104,736 84
Thirteenth....	Grammar Schools Nos. 4 and 34, and Primary Schools Nos. 10, 20 and 40..	4,578	50,061 34
Fourteenth....	Grammar Schools Nos. 5, 21 and 30.....	1,675	18,316 46
Fifteenth.....	Grammar Schools Nos. 10, 35 and 47.....	3,056	33,417 97
Sixteenth.....	Grammar Schools Nos. 11, 45, 55 and 56..	3,820	41,772 46

WARDS.	SCHOOLS IN EACH WARD.	Average Attend- ance.	Amount Apportioned.
Seventeenth ..	Grammar Schools Nos. 13, 19 and 25, and Primary Schools Nos. 6, 9, 22, 23 and 26 .....	7,492	\$81,926 51
Eighteenth ..	Grammar Schools Nos. 40 and 50, and Primary Schools Nos. 4, 28 and 29 ...	3,186	34,839 54
Nineteenth ...	Grammar Schools Nos. 18, 27, 53, 59, 70 and 74, and Primary Schools Nos. 21 and 35 .....	11,603	126,881 11
Twentieth....	Grammar Schools Nos. 26, 32, 33 and 48, and Primary School No. 27 .....	5,913	64,659 83
Twenty-first..	Grammar Schools Nos. 14 and 49, and Primary School No. 16 .....	4,988	54,544 77
Twenty-second	Grammar Schools Nos. 9, 17, 28, 51, 58 and 69, and Primary Schools Nos. 17 and 41 .....	10,107	110,521 90
Twenty-third.	Grammar Schools Nos. 60, 61 and 62, and Primary Schools Nos. 33, 43 and 44 .....	2,661	29,098 56
Twenty-fourth	Grammar Schools Nos. 63, 64, 65, 66 and 67, and Primary Schools Nos. 45, 46, 47 and 48 .....	1,783	19,497 46
		99,585	\$1,088,981 12
	Normal College, including the Training Department .....	1,960	21,432 99
	Nautical School.....	109	1,191 94
	Colored Schools .....	488	5,336 37
		102,142	\$1,116,942 42



## CORPORATE SCHOOLS.

NAME.	Average Attend- ance.	Amount Apportioned.
The New York Orphan Asylum School. Act passed 3d July, 1851.....	147	\$1,607 47
The Roman Catholic Orphan Asylum School. Act passed 3d July, 1851 (3 branches).....	970	10,607 14
The Schools of the Protestant Half Orphan Asylum. Act passed 3d July, 1851 .....	164	1,793 37
The School of the Leake and Watts Orphan House. Act passed 3d July, 1851 .....	98	1,071 64
The School of the Association for the Benefit of Colored Orphans. Act passed 3d July, 1851 .....	253	2,766 60
The Schools of the American Female Guardian Society. Act passed 3d July, 1851 .....	1,538	16,818 33
The School Established and Maintained by the New York Juvenile Asylum. Act passed June, 1851.....	697	7,621 82
The House of Reception of the New York Juvenile Asylum. Act passed June, 1851.....	102	1,115 39
The School Established and Maintained by the Ladies' Home Missionary Society of the Methodist Episcopal Church. Act passed April, 1855.....	338	3,696 09
The School Established and Maintained by the Five Points House of Industry. Act passed 12th April, 1855.....	395	4,319 49
The Schools, Established and Maintained under the charge of the Children's Aid Society. Act passed April, 1862.....	3,202	35,014 51
The School of the Society for the Reformation of Juvenile Delinquents. Act passed 3d July, 1851.....	846	9,251 17
The School, including the Country Branch thereof, Established and Maintained under the charge of the Nursery and Child's Hospital. Chap. 650, Laws of 1866. Amended Chap. 386, Laws of 1869. Amended Act passed June 23d, 1874. Chap. 343.....	167	1,826 18
The Schools Established and Maintained by the New York Society for the Relief of the Ruptured and Crippled. Chap. 835, Laws of 1872.....	156	1,705 89
The School of the Hebrew Benevolent Society. Chap. 230, Laws of 1874.....	51	567 69
The School of the Association for Befriending Children and Young Girls. Act of June 26, 1880.....	26	284 31
	9,150 00	\$100,057 00

## RECAPITULATION.

NAME.	Average Attendance.	Amount Apportioned.
Ward Schools, Grammar and Primary .....	99,585	\$1,088,981 12
Normal College.....	1,960	21,432 99
Nautical School.....	109	1,191 94
Colored Schools .....	488	5,336 37
		\$1,116,942 42
Corporate Schools .....	9,150	100,057 00
	111,292	\$1,216,999 42

Laid over under the rule.

*Ordered,* That said report be entered in full in the minutes.

Commissioner Dowd presented the report of the Finance Committee, stating, that an appropriation of fifty-seven dollars should be made to the Corporate Schools, in addition to the sum already appropriated, to cover that portion of the State fund which is to be paid to these schools. The report of the Committee submitted at this meeting relative to the State apportionment, gives the sum derived from the State, and that to be distributed, and the details of the required distribution, the Corporate Schools being entitled to (\$100,057.00), one hundred thousand and fifty-seven dollars. The sum appropriated by the Board, by estimate is one hundred thousand dollars (\$100,000), which was deemed to be sufficient, as the sum apportioned to these schools in 1881 was only ninety-five thousand nine hundred and sixty-one dollars, (\$95,961.00). The increase of the State apportionment from \$593,182 in 1881, to \$624,025 for 1882, accounts mainly for the increase in the sum to be paid. A resolution is appended authorizing the required appropriation, the Board having the ability to appropriate the sum named.

*Resolved*, That the additional sum of fifty-seven dollars (\$57.00) be, and the same is hereby appropriated for distribution to the Corporate Schools, as provided by sec. 15, Act of 1851.

WM. DOWD, ISAAC BELL, R. G. BEARDSLEE, EUGENE KELLY, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Laid over under the rule.

#### MOTIONS AND RESOLUTIONS.

Commissioner PATTERSON offered the following :

*Whereas*, Miss Catharine V. Davis, Vice-Principal of Female Department No. 7, was entitled to and did receive \$1,200 as salary for the year 1880, based upon the average attendance of said department for 1879 ; and

*Whereas*, The average attendance of said department for 1880 decreased, unknown to her, and through causes over which she had no control, to such extent that her salary for 1881 was \$1,000 per annum (section 35, subdiv. 2, Manual, 1882,)), although owing to a mistake committed originally by the Trustees of the Tenth Ward, and not subsequently detected in the final audit by this Board, she was actually paid \$1,200, the same as she had received for the preceding year, and to which she thought she was rightfully entitled ; and,

*Whereas*, Her salary for the year 1882 is \$1,000 per annum, and it is still further proposed to reduce it by exacting the return of \$200, the overpayment for 1881 ; therefore,

*Resolved*, That this Board do not require the repayment by Miss C. V. Davis of \$200, the amount of money which she received in good faith in excess of her legal compensation for 1881, and that Miss Davis be allowed and paid for 1882 the full compensation to which she is lawfully entitled, viz. \$1,000 per annum.

Commissioner WETMORE moved that said resolution be referred to the Committee on By-Laws, Elections and Qualifications, which was lost.

Commissioner WEST moved that the subject be referred to the Finance Committee, which was lost.

Commissioner KELLY moved that the resolution be laid on the table, which was lost.

Commissioner DEVOE moved as a substitute, that the Clerk be directed to pay Miss Davis her salary for 1882, at \$1,000 per annum, which was lost.

Commissioner WEST offered the following :

*Resolved*, That Miss Catharine V. Davis, Vice-Principal of F. D. G. S. No. 7, Tenth Ward, be paid \$1,000 for the year 1882, in accordance with the by-laws of the Board.

The PRESIDENT decided that said resolution was out of order.

Commissioner DOWD moved to strike out the words "unknown to her," which was lost.

Commissioner TRAUD moved that the subject be referred to a special committee of three to investigate and report the facts in the case, which was lost.

Commissioner WEST moved to strike out the words, "and to which she thought she was rightfully entitled," which was lost.

The PRESIDENT put the question whether the Board would adopt the resolution offered by Commissioner Patterson, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Beardslee, Belden, Bell, Devoe, Flynn, Kelly, Patterson, Simmons, Welch, West and Wood—12.

*Nays*—The PRESIDENT, and Commissioners Crawford, Dowd, Schiff, Stone, Traud and Wetmore—7.

Commissioner DEVOE offered the following :

*Resolved*, That the Superintendent of School Buildings be, and

is hereby directed to make a special examination of the building in East Third street now occupied by Primary School No. 6, and to report to this Board at its next meeting whether, from the construction of the stairs, in case of panic occurring in the school, there would be imminent danger to the lives and limbs of the scholars.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the negative, as follows :

*Ayes*—Commissioners Devoc, Dowd, Patterson, Schiff, Simmons, Stone and Wood—7.

*Nays*—The PRESIDENT, and Commissioners Amend, Beardalee, Belden, Bell, Crawford, Flynn, Kelly, Trand, Welch, West and Wetmore—12.

#### ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*

## WEDNESDAY, APRIL 19, 1882.

### STATED SESSION.

*Present*—The PRESIDENT, and Commissioners AMEND, BELDEN, BELL, CORDERT, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

*Absent*—Commissioners BEARDSLEE and DREXEL—2.

The PRESIDENT announced for consideration the minutes of the stated session held April 5th.

Commissioner WEST moved to amend on page 254, first line, by substituting the name "Hopkins" for the name "Appleton."

The PRESIDENT put the question whether the Board would adopt the minutes of the stated session held on April 5, as amended by Commissioner WEST, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners AMEND, BELL, CORDERT, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—17.

The PRESIDENT stated that Commissioner Bell having voted under a misapprehension, on the resolution of Commissioner Devoe on pp. 291 and 292 of the Journal, of April 5th, requests that a record be made of his desire to be recorded in the affirmative, instead of the negative, on that subject.

*Ordered*, That the request of Commissioner Bell be entered in the minutes.

## COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Sixth Ward, to excuse the absence of the following teachers :

William Mullaney and Miss Leonora C. Crissey, M. D. G. S. No. 23.

Miss Angela P. Murray, P. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventh Ward, to excuse the absence of Miss Frances Adler, P. D. G. S. No. 12.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, recommending the appointment of William H. Gray, as Trustee, *vice* William H. Ely, resigned.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Ninth Ward, to grant Miss Kate O'Donnell, M. D. G. S. No. 16, leave of absence for three months with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Sixteenth Ward, asking for certain repairs to Grammar School building No. 11.

Referred to the Committee on Buildings.

From the Trustees of the Sixteenth Ward, asking for certain repairs to Grammar School building No. 45.

Referred to the Committee on Buildings.

From the Trustees of the Sixteenth Ward, to repair and varnish the furniture in Grammar School building No. 45.

Referred to the Committee on School Furniture.

From the Trustees of the Sixteenth Ward, to grant a leave of absence, with full pay, for two weeks, to the following teachers :

Miss Mary E. Tate, G. D. G. S. No. 45.

Miss Anna Baker, G. D. G. S. No. 45.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, for repairs to the buildings and furniture of the schools in the Ward.

So much as relates to buildings, referred to the Committee on Buildings.

So much as relates to furniture, referred to the Committee on School Furniture.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Wilbur F. Hudson, M. D. G. S. No. 18.

Miss A. G. Kelly, P. S. No. 35.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to purchase a plot of ground on the southeast corner of Eighty-third street and First avenue, or, on southeast corner of Eighty-fourth street and Eastern Boulevard.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twenty-second Ward, asking that Miss Mary J. Fegan be paid for services rendered in P. D. G. S. No. 28 during January.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers :



Miss Kate Burnett, P. D. G. S. No. 69.

Miss Frances A. Dowling, M. D. G. S. No. 28.

Mrs. E. Sisk Daskam and Miss Bridget Foshour, F. D. G. S. No. 28.

Misses Kate A. Walsh and Anna E. Page, P. D. G. S. No. 28.

Miss Julia M. Scarlett, P. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of March, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, April 19, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I have the honor to present the following report of the work of the Superintendent's Department during the month of March last.

The schools of the Second, Third, Fourth, Seventh, Fifteenth and Twenty-first Wards, were examined—a total of thirty schools.

Number of classes examined.....	344
“ “ <i>excellent</i> in instruction.....	236
“ “ <i>good</i> in instruction.....	105
“ “ <i>fair</i> in instruction.....	3
“ “ <i>excellent</i> in discipline.....	324
“ “ <i>good</i> in discipline.....	19
“ “ <i>fair</i> in discipline.....	1
“ of schools <i>excellent</i> in management.....	27
“ of schools <i>good</i> in management.....	3

The returns show that 41 per cent of the classes in the Fourth Ward, 56 per cent in the Seventh, 62 per cent in the Fifteenth,

and 89 per cent in the Twenty-first, were *excellent* in instruction.

The attention of the Board is respectfully called to the results last mentioned, indicative, as they are, of untiring effort and marked ability on the part of all concerned in the care, government and instruction of the schools of the Twenty-first Ward.

On the thirtieth day of the month, the four classes of the school under the charge of the managers of the Hebrew Orphan Asylum, were examined in studies and exercises of the primary grades. The general results, in instruction and discipline, were *excellent*.

The monthly reports of the Principals of the Grammar and Primary Schools show that there were on the register of these schools on the thirty-first day of March, 130,767 pupils, with a daily average attendance during the month of 117,171. This is an increase of 3,083 in enrollment and 3,985 in attendance, when compared with the corresponding month last year.

The whole number of days lost by absence of teachers was 2,656, a decrease of 218 as compared with the month of March, 1881.

I hereby report Miss Margaret V. Smith, assistant teacher in Male Department No. 12, she having received *fair* in instruction for two consecutive years.

Appended will be found a list of teachers in whose classes the absenteeism for the month was in excess of 20 per cent.

Respectfully submitted.

JOHN JASPER,  
*City Sup't.*

*List of Teachers in whose Classes the Absenteeism was in excess of twenty per cent during the month of March, 1882.*

School.	Teacher.	Per Cent.	School.	Teacher.	Per Cent.
F. D. 111.	B. Leopold .....	22	P. D. 65.	M. W. Greenbalgh...	23
" 21.	S. C. Martin.....	27	" "	A. E. Sharpe.....	33
P. S. 17.	C. Snow .....	25	" "	S. S. Kirkham.....	32
" 111.	M. B. Milton.....	23	P. S. 5.	K. Brüll .....	30
" 31.	M. G. Brown.....	21	" 11.	M. Sherwood.....	23
" 30.	K. T. Ford.....	24	" "	S. McGrew .....	25
" "	G. G. Knox .....	29	" 17.	H. M. Pottger .....	21
" 40.	K. G. Lee.....	21	" 34.	H. E. Fitzgerald....	22
" 44.	M. Bensel.....	21	" 40.	A. E. Nehrbaas .....	24
" 47.	M. E. Donaldson....	24	" 46.	M. A. Gilchrist.....	22
" "	S. B. Hedden.....	24	" "	M. K. Dominick ....	28
" "	F. Julien .....	28	" "	E. Murray .....	26
" "	H. E. Wyman.....	23	C. S. 1.	A. L. Dias .....	26
" 54.	H. L. Wood.....	22			

*Ordered,* That said report be entered in full in the minutes, and that the case of Miss Margaret V. Smith be referred to the Committee on Teachers.

The **PRESIDENT** presented a communication from the City Superintendent, submitting an application from Assistant Superintendent Thomas F. Harrison for a leave of absence during the months of May and June.

Commissioner **West** moved that Assistant Superintendent Harrison be granted a leave of absence for May and June, which was adopted.

#### MISCELLANEOUS COMMUNICATIONS.

The **PRESIDENT** laid before the Board the following communication :

From William H. Ely, resigning the position of School Trustee for the Ninth Ward.

Referred to the Committee on Nomination of Trustees.

**RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.**

Commissioner FLYNN moved to reconsider the vote taken March 15 (Journal, p. 245), adopting the resolution authorizing the Trustees of the Twenty-second Ward to rehire the premises No. 252 West Forty-second street, occupied by P. S. No. 17.

Adopted.

Commissioner FLYNN moved that the resolution be amended by adding after the word "assessments" on the sixth line, the words "the School Trustees to keep the premises in good order and repair, both inside and outside, without expense to the owners."

Adopted.

The PRESIDENT then put the question whether the Board would adopt the resolution as amended, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

**REPORTS LAID OVER UNDER THE RULE.**

The PRESIDENT announced the report of the Committee of Teachers, denying the application of the Trustees of the Twelfth Ward to pay Miss Mattie Dye for services rendered in P. D. G. S. No. 43 during January, Journal, pp. 273, 274.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, excusing the absence of several teachers with full pay, Journal, pp. 274-276.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Condert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on School Furniture, recommending the purchase of new pianos for Male Department Grammar Schools Nos. 3 and 75, and Female and Primary Departments Grammar School No. 19, Journal, p. 277.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Condert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Buildings, recommending the payment of the bill of J. W. Root, amounting to \$15.25, for cleaning G. S. No. 60, Journal, p. 280.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Condert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Buildings, denying the application of the Trustees of the Ninth Ward, to alter the wing of G. S. No. 3, Journal, pp. 280, 281.

Commissioner DEVOE moved that the report be laid over, and retain its place on the schedule.

Adopted.

The PRESIDENT announced the report of the Finance Committee, on the ability to appropriate thirty-five dollars (\$35) from the funds of 1880, for payment of the bill of H. Fick, for repairing clocks in the schools of the Fifteenth Ward, as recommended by the Committee on School Furniture, Journal of 1881, pp. 372, 373—Journal, pp. 283, 284.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on School Furniture, found on Journal of 1881, pp. 372, 373, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Condert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Finance Committee, making the annual apportionment of the school moneys to the several Ward and Corporate Schools, Journal, pp. 284–289.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Condert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Finance Committee, making an additional appropriation of fifty-seven dollars (\$57) to the Corporate Schools, Journal, pp. 289, 290.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Balden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

#### REPORTS OF STANDING COMMITTEES.

Commissioner TRAUD presented the following report from the Committee on Supplies, making the award of contract for supplying coal and wood for the ensuing year, as follows :

##### *To the Board of Education :*

The Committee on Supplies respectfully report : That in pursuance of the resolution of the Board, adopted on the 15th of March last, they caused the following advertisement to be published for two weeks in the *City Record* :

SEALED PROPOSALS will be received at the office of the Clerk of the Board of Education, corner of Grand and Elm streets, until Monday, April 10, 1882, at 4 P. M., for supplying the coal and wood required for the public schools in this city for the ensuing year—say twelve thousand five hundred (12,500) tons of coal, more or less, and seven hundred and fifty (750) cords of oak, and eight hundred and fifty (850) cords of pine wood, more or less. The coal must be of the best quality of white ash, furnace, egg, stove, and nut sizes, clean and in good order, two thousand two hundred and forty (2,240) pounds to the ton, and must be delivered in the bins of the several school buildings at such times and in such quantities as required by the Committee on Supplies.

The proposals must state the mines from which it is proposed to supply the coal (to be furnished from the mines named, if accepted), and must state the price per ton of two thousand two hundred and forty (2,240) pounds.

The quantity of the various sizes of coal required will be about as follows, viz. : Ten thousand five hundred (10,500) tons of furnace size, one thousand (1,000) tons of stove size, three hundred (300) tons of egg size, and seven hundred (700) tons of nut size.

The oak wood must be of the best quality, the stick not less than three (3) feet long. The pine wood must be of the best quality Virginia, and not less than three (3) feet six (6) inches long. The proposal must state the price per cord of one hundred and twenty eight (128) cubic feet, solid measure, for both oak and pine wood, and also the price per cut per load for sawing, and the price per cut per load for splitting, the quantity of oak wood to be split only

as required by the Committee on Supplies. The wood will be inspected and measured under the supervision of the Inspector of Fuel of the Board of Education, and must be delivered at the schools as follows: Two-thirds of the quantity required from the 1st of May to the 15th of September, and the remainder as required by the Committee on Supplies; said wood, both oak and pine, must be delivered sawed, and, when required, split, and must be piled in the yards, cellars, vaults, or bins of the school buildings, as may be designated by the proper authority. The contracts for supplying said coal and wood to be binding until the first day of May, 1883. Two sureties for the faithful performance of the contract will be required, and each proposal must be accompanied by the signatures and residences of the proposed sureties. No compensation will be allowed for delivering said coal and wood at any of the schools, nor for putting and piling the same in the yards, cellars, vaults, or bins of said schools.

Proposals must be directed to the Committee on Supplies of the Board of Education, and should be indorsed "Proposals for Coal," or "Proposals for Wood," as the case may be.

The Committee reserve the right to reject any or all proposals received.

FERDINAND TRAUD,	} Committee on Supplies.
WILLIAM BELDEN,	
HUBBARD G. STONE.	
FREDERICK W. DEVOE,	
W. J. WELCH,	

NEW YORK, March 27, 1882.

In response to which advertisement there were received four (4) proposals, two (2) for coal and two (2) for wood, as follows:

1. HENRY B. TURNER.

10,500 Tons of Furnace Coal, at \$5.03½ per ton.

1,000	"	"	Stove	"	"	5.03½	"	"
300	"	"	Egg	"	"	5.03½	"	"
700	"	"	Nut	"	"	5.03½	"	"

Sureties—F. A. Potts and G. M. Weld.

2. H. E. BOWNS.

10,500 Tons of Furnace Coal, at \$4.93 per ton.

1,000	"	"	Stove	"	"	4.93	"	"
300	"	"	Egg	"	"	4.93	"	"
700	"	"	Nut	"	"	4.93	"	"

Sureties—Joseph K. Wells and John D. Heissenbittel.



## 3. C. W. ALCOTT &amp; Co.

750 Cords of Oak Wood, at \$9.00 per Cord.

850 " " Pine " " 9.50 " "

Sawing Oak Wood, per cut per load, .05 cents.

Splitting " " " " " " .05 "

Sawing Pine " " " " " " .05 "

Splitting " " " " " " .05 "

Sureties—Louis Kircher and Walter Palmer.

## 4. CLARK &amp; WILKINS.

750 Cords of Oak Wood, at \$8.85 per Cord.

850 " " Pine " " 9.30 " "

Sawing Oak Wood, per cut per load, .04 cents.

Splitting " " " " " " .04 "

Sawing Pine " " " " " " .04 "

Splitting " " " " " " .04 "

Sureties—F. W. Banks and G. B. Lawton.

Upon consideration of the said several proposals for coal, it appeared that the lowest responsible bid was that made by H. E. Bowns, being at the average price of \$4.93 per ton of 2,240 pounds, and it was decided that the contract for supplying to the several schools under the control of the Board the coal required for the ensuing year be awarded to the said H. E. Bowns, at the average price of \$4.93 per ton of 2,240 pounds.

Upon consideration of the proposals for wood, it was found that the lowest responsible bid was that of Clark & Wilkins, being \$8.85 per cord for oak wood and \$9.30 per cord for pine wood, and for sawing and splitting 4 cents each for oak and 4 cents each for pine per cut per load, and it was decided that the contract for supplying to the several schools under the control of the Board the wood required for the ensuing year, and for sawing and splitting the same, be awarded to the said Clark & Wilkins at the prices above mentioned. The contractors for the said coal and wood to be governed by the rules and regulations of the Board of Education and the aforesaid advertisement,

and the Committee submit their action for confirmation by the Board and the following resolutions for adoption :

*Resolved*, That the Committee on Supplies be, and they hereby are authorized to contract with H. E. Bowns, for the coal required for the use of the schools under the control of this Board, pursuant to his proposal, for the year ending May 1st, 1883, at the rate of \$4.93 per ton of 2,240 pounds ; said H. E. Bowns to furnish sureties satisfactory to the Committee on Supplies for the faithful performance of said contract, and to deliver said coal in every respect as conditioned in his proposal, and in accordance with the by-laws of this Board and the requirements of the advertisement soliciting proposals.

*Resolved*, That the Committee on Supplies be, and they are hereby authorized to contract with Clark & Wilkins for the wood required for the use of the schools under the control of this Board, pursuant to their proposal, for the year ending May 1st, 1883, at the rate of \$8.85 per cord for oak wood and \$9.30 per cord for pine wood, and for sawing and splitting 4c. each for oak and 4c. each for pine per cut per load ; said Clark & Wilkins to furnish sureties satisfactory to the Committee on Supplies for the faithful performance of said contract, and to deliver said wood in every respect as conditioned in their proposal, and in accordance with the by-laws of this Board and the requirements of the advertisement soliciting proposals.

Respectfully submitted.

FERDINAND TRAUD,  
WILLIAM BELDEN,  
HUBBARD G. STONE,  
WM. J. WELCH,  
F. W. DEVOE,

} Committee  
on  
Supplies.

Commissioner TRAUD asked and obtained consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would

*Resolved*, That the School Trustees for the Sixth Ward be, and they hereby are authorized to rehire the premises No. 32 City Hall place, occupied by Branch of Grammar School No. 28, for one year, from May 1, 1882, at an annual rent of one thousand dollars (\$1,000), and taxes and assessments, the other provisions of the lease applicable to be the same as those now in force. The lease not to be executed until the Board of Health shall have inspected the premises, and declared the same to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such building amply sufficient in case of any sudden emergency.

JAMES FLYNN,	} Committee on Buildings.
WILLIAM BELDEN,	
DAVID WETMORE,	
F. W. DEVOE,	
WILLIAM WOOD,	

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Twelfth Ward, renewing their application to rehire the portion of the premises known as "Parepa Hall," northeast corner of Eighty-sixth street and Third avenue, occupied by Branch of M. D. G. S. No. 37, for two thousand dollars (\$2,000) per annum; stating, that on February 15th (Journal, pp. 164, 165), the Trustees were authorized by this Board to rehire these premises for one year from March 15, at an annual rent of \$1,800,

including use of piano and care of rooms, the owner to provide suitable heating apparatus, and place weather strips on the windows.

The lease was made out and forwarded to the Trustees on or about the 16th day of February. The lease expired March 15th, and the Trustees' application asking the Board to reconsider its action is made under date of April 1st, and presented to the Board April 5th.

The Committee adhere to their former decision, and so recommend to the Board. The following resolution is submitted for adoption :

*Resolved*, That this Board adhere to its former action of Feb. 15th, 1882 (Journal, pp. 164, 165), in authorizing the Trustees of the Twelfth Ward to rehire the portion of premises known as "Parepa Hall," occupied by Branch of M. D. No. 37, for one year from March 15th, 1882, at an annual rent of \$1,800, including use of piano and care of rooms, etc.

JAMES FLYNN, WILLIAM BELDEN, DAVID WETMORE, F. W. DEVOE, WILLIAM WOOD,	} Committee on Buildings.
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, Commissioners Amend, Belden, Bell, Condert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner SCHIFF presented a report from the Committee on Colored Schools, recommending that Miss Elizabeth W. Thompson, assistant teacher in Colored School No. 3, be excused

for four days' absence in March, with pay, and submitting the following resolution for adoption :

*Resolved*, That Miss Elizabeth W. Thompson, third assistant in Colored School No. 3, be, and she hereby is excused for four days' absence in March, with pay, said absence having been caused by illness and death in her family.

JACOB H. SCHIFF,	} Committee
H. P. WEST,	
ISAAC BELL,	
WM. DOWD,	
	on
	Colored
	Schools.

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred the application of citizens of the Twenty-fourth Ward to have grammar grades taught in Primary School No. 48, at Woodlawn; stating, that upon investigation it was found that ten pupils residing in Woodlawn attend Grammar School No. 64, and are of grammar grades: One, 1st grade; two, 3d grade; four, 5th grade, and three, 7th grade. By attending Grammar School No. 64, these ten pupils are properly classified and efficiently taught. Moreover, these children and their parents appear to be perfectly satisfied with the present condition of affairs. In case the application were granted, the Woodlawn school, which at present teaches six grades, if the instruction be efficient, would be called upon to teach fourteen grades. Any action making this necessary would be unwise. The Committee recommend that the application be denied, and submit the following resolution for adoption :

*Resolved*, That the application of citizens of the Twenty-fourth Ward, to have the grammar grades taught in Primary School No. 48, at Woodlawn, be, and the same is hereby denied.

WILLIAM WOOD,	} Committee on
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	
	Course of
	Study, etc.

Laid over under the rule.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of the Twenty-first Ward for authority to advertise for proposals for removing the hot air furnaces from the main building of Grammar School No. 49, and make the necessary connections with the steam heating apparatus in the addition to said building recently erected; stating, that it is essential that the main building of No. 49 should be heated by steam and the hot air furnaces removed. The boilers recently placed in the addition to said building are of sufficient size to properly heat the main building. This work was contemplated by the Board in making its annual appropriations for the year; recommending that the application be granted, and submitting the following resolution for adoption:

*Resolved*, That the School Trustees of the Twenty-first Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for removing the hot air furnaces from the main building of Grammar School No. 49, and making the necessary connections with the steam heating apparatus in the addition to said building. Plans and specifications to be prepared by the Engineer of this Board, and approved by the Trustees of the Twenty-first Ward and the Committee on Warming and Ventilation.

JACOB H. SCHIFF,	}	<i>Committee</i>
F. W. DEVOE,		
JAMES FLYNN,		
BERNARD AMEND,		
WILLIAM WOOD,		
		<i>on</i>
		<i>Warming</i>
		<i>and</i>
		<i>Ventilation.</i>

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the application of the Trustees of the Twelfth Ward for the approval of their action in discontinuing the sessions of P. S. No. 30 from March 13th to 30th; stating, that P. S. No. 30 is located on Ward's Island, and is attended principally by emigrant children.

A case of small-pox occurred among the emigrant children attending the school held in the Nursery building, and the other school children were exposed to contagion; the Trustees, therefore, suspended the sessions of the school.

The Committee recommend that the action of the Trustees be approved, and submit the following resolution for adoption :

*Resolved*, That the action of the Trustees of the Twelfth Ward, in suspending the sessions of Primary School No. 30, from March 13th to 30th, 1882, be approved; said action to be without detriment to the salaries of the teachers of said school.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
F. R. COUDERT,		
EDWARD PATTERSON,		
WM. DOWD,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Seventeenth Ward to pay Miss Gertrude M. Doyle for services rendered in Primary Department Grammar School No. 13 during March and ten days in April; stating, that Miss Doyle was appointed an assistant teacher in Primary Department No. 13, although at the time of said appointment there was a permanent teacher in excess in P. S. No. 22, who should have been transferred, as required by section 33, subdivision 5 of the by-laws; recommending that the application be denied, and submitting the following resolution for adoption :

*Resolved* That the application of the Trustees of the Seventeenth Ward to pay Miss Gertrude M. Doyle for services rendered in Primary Department Grammar School No. 18, during the month of March and ten days in April, be, and the same is hereby *granted*.

DAVID WETMORE,	
J. EDWARD SIMMONS,	<i>Committee</i>
HUBBARD G. STONE,	<i>of</i>
FERDINAND TRAUD,	<i>Teachers</i>
EGENE KELLY,	

*Laid over until the next.*

Commissioner WETMORE presented a report from the Committee on Teachers to whom was referred the application of the Trustees of the Eighteenth Ward to pay Miss Annie A. Curran for services rendered in Primary School No. 28, from December 1, 1881, to February 1, 1882; stating:

The Trustees state in their application that Miss Curran was placed in P. S. No. 28, on Dec. 1, 1881, by them, and her appointment was not formally acted upon until Feb. 1, 1882.

During the year 1881 P. S. No. 28 was entitled to the services of thirteen teachers, while only twelve were employed during December, and the thirteenth position could have been filled by the Trustees without making application to the Board. This authority the Trustees failed to exercise.

The Committee, Dec. 30, 1881, allowed thirteen teachers in this school for 1882, in accordance with the request of the Trustees that the number of teachers for 1882 remain the same as for 1881, although the attendance of said school only entitled it to twelve. The application was granted upon the understanding that, as the thirteenth teacher was a permanent teacher in excess, she should be transferred "whenever a vacancy occurred in some school of the Ward." But, in consequence of the Trustees' failure to appoint the thirteenth teacher until Feb. 1, 1882, there was not, on Dec. 31, 1881, a permanent teacher in excess in this school; so that the action of the Committee allowing thirteen teachers was made without knowledge of this fact; it is therefore recommended



that the application be denied, and the following resolution is submitted for adoption :

*Resolved*, That the application of the Trustees of the Eighteenth Ward to pay Miss Annie A. Curran for services rendered in Primary School No. 28, from December 1, 1881, to February 1, 1882, be, and the same is hereby denied.

DAVID WETMORE, J. EDWARD SIMMONS, HUBBARD G. STONE, FERDINAND TRAUD, EUGENE KELLY,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Eighteenth Ward, to pay to Miss Elizabeth F. Westendorf for services rendered in Primary School No. 4, from September 5, 1881, to March 1, 1882; stating, that Miss Westendorf rendered service in P. S. No. 4, from September 5, 1881, to March 1, 1882, during which time she taught Miss Cavart's class. Miss Cavart was at the time appealing from the action of the Trustees in removing her, which appeal was sustained by the Board of Education. By this action of the Board of Education, Miss Westendorf was not officially recognized as a teacher. Miss Cavart has been paid the salary of the position for the above time; recommending that the application be denied, and submitting the following resolution for adoption :

*Resolved*, That the application of the Trustees of the Eighteenth Ward to pay Miss Elizabeth F. Westendorf for services rendered in Primary School No. 4, as tenth assistant from September 5, 1881, to March 1, 1882, be, and the same is hereby denied.

DAVID WETMORE, J. EDWARD SIMMONS, HUBBARD G. STONE, FERDINAND TRAUD, EUGENE KELLY,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twenty-third Ward, to pay Mrs. Marie L. Van Liew, Principal Primary Department Grammar School No. 61, the maximum salary : stating, that Mrs. Van Liew completed her fourteenth year of service as Principal on the 1st day of April, 1882. Her record for the past five years is "excellent." She is, therefore, entitled to be paid the maximum salary : recommending that the application be granted, and submitting the following resolution for adoption :

*Resolved*, That Mrs. Marie L. Van Liew, Principal of Primary Department Grammar School No. 61, having completed her fourteenth year of service as Principal on April 1st, 1882, and her record for the past five years being "excellent," be paid the maximum salary prescribed for Principals of Primary Schools and Departments in section 35, subdivision 4, of the by-laws of this Board.

DAVID WETMORE,	} Committee on Teachers.
J. EDWARD SIMMONS,	
HUBBARD G. STONE,	
FERDINAND TRAUD,	
EGENE KELLY,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred the applications

from the Trustees of the First, Fifth, Seventh, Eleventh, Twelfth, Thirteenth, Sixteenth, Seventeenth, Eighteenth, Nineteenth, Twentieth, Twenty-third, and Twentieth-fourth Wards, to excuse the absence of teachers with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the length of time for which application to excuse is made, the record of each applicant for the past five years, and the number of days such teachers have been excused with full pay since the enactment of the present by-law.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
1st..	M. D. 29..	Abbe A. Wright	10 d. Mar.	29 yrs	{ Good..2 y Ex....3 y..	Ex.....	23	....
	P. D. 29..	Joanna C. Rice	3½ d. Mar	12 yrs	{ Ex....2 y Good..3 y..	Ex.....	42	....
5th..	M. D. 44..	Susan G. Vernon.	{ 2 d. Feb ... 2 d. Mar...	18 yrs	{ Ex....1 y Good..4 y..	Ex.....	24	....
	F. D. 44..	Almira E. Havens	7¼ d. Mar	8 yrs	Good. ....	Ex.....	45	....
	P. D. 44..	Emma Aldrich	4 d. Mar	10 yrs	{ Ex....1 y..Good..2 y Good..4 y..Ex....3 y }		15	....
	P. D. 44..	Lizzie Dooner	{ 2 d. Feb.... 3 d. Mar...	6 yrs	{ Fair...1 y..Good..1 y Good..1 y..Ex....4 y Ex....3 y..		1	....
7th..	P. S. 36..	Cath. F. Cummings	10 d. Mar	18 yrs	{ Fair..1 y..Good..3 y Good..4 y..Ex....2 y }		16	2 d.
	M. D. 2..	Eliz. B. Denton	{ 13 d. Mar .. All April .. }	30 yrs	{ Good..4 y..Good..1 y Ex....1 y..Ex....4 y }		26	12 d.
	M. D. 2..	M. A. Barnum	2 d. Mar	27 yrs	Ex.....	Ex.....	26	6 d.
	M. D. 2..	Maria J. Joyce	1 d. Mar	9 yrs	{ Good..1 y..Good..1 y Ex....4 y..Ex....4 y }		27	....
11th..	P. D. 36..	J. E. Messinger	14 d. Mar	32 yrs	General Assistant		53	....
12th..	F. D. 37..	L. M. Loewenstein	5 d. Mar	8 yrs	{ Good..2 y.. Ex....3 y..	Ex.....	23	....
	M. D. 68..	E. A. Howland	14 d. Mar	23 yrs	Management Excellent.		10	....
	P. D. 68..	Agnes E. Freedman	1 d. Mar	8 yrs	{ Ex....4 y..Ex....4 y General Assistant 1 y }		42	....
	M. D. 37..	W. A. Owen	2 d. Jan	27 yrs	{ Management Ex....3 y..Good..3 y }		8	....
13th..	P. D. 4..	Margaretta E. Barr	23 d. Mar	10 yrs	{ Good .....	Good..2 y Ex....3 y }	98	7 d.
	P. S. 10..	Emma A. Walmsley	April	8 yrs	{ Ex.....	Good..1 y Ex....4 y }	2	....
16th..	G. D. 55..	Jennie Caldwell	3 d. Mar	27 yrs	{ Good..1 y.. Ex....4 y..	Ex.....	28	6 d.
	P. D. 55..	Hannah M. Rouse	2 d. Mar	29 yrs	Management Excellent.		10	....
	F. D. 45..	Mary E. Tate	2 d. Mar	22 yrs	Management Excellent.		52	....

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Exc. with full pay.
10th.	P. D. 43.	Annie L. Martin.	1 d. Mar	14 yrs	{ Ex ... 4 y.. Good ... 1 y..	Ex .....	182	10 d.
	M. D. 11.	Alonso Hopper.	3 d. Mar	28 yrs	Management	Excellent.	43	3 d.
	P. D. 11.	Grace M. Barnes.	{ 10 d. Mar .. All April .. All May ... All June ... }	15 yrs	Ex .....	Ex .....	16	9 d.
17th.	P. S. 23.	Katie T. Reilly.	{ 9 d. Mar ... All April .. All May ... All June ... }	8 yrs	Ex .....	Ex .....	36	....
	M. D. 13.	Wm. H. Smeaton	2 d. Mar	5 yrs	{ Fair ... 1 y.. Good ... 4 y..	{ Fair ... 1 y.. Ex ... 3 y.. Good ... 1 y }	26	....
	M. D. 13.	Lizzie Cloberty.	4 d. Mar	15 yrs	Ex .....	Ex .....	49	....
	F. D. 13.	Susannah Fisher.	{ 17 d. Mar .. All April ... All May ... All June ... }	20 yrs	{ Good ... 1 y.. Ex ... 4 y..	Ex .....	67	....
	F. D. 25.	Emma V. Elliot.	{ May .....	16 yrs	Ex .....	Ex .....	47	1 d.
	F. D. 25.	Hattie W. Esler.	{ 7 d. Mar ... 2 mos. from Mar. 28th }	14 yrs	Ex .....	Ex .....	46	4 d.
	M. D. 13.	Mary A. Smith.	2 d. Mar	24 yrs	Ex .....	Ex .....	62	2 d.
	F. D. 13.	Lucinda Gamble.	21 d. Mar	16 yrs	{ Fair ... 2 y.. Good ... 1 y.. Ex ... 1 y.. Not Ex'd. 1 y }	Ex ... 4 y }	125	2 mos.
	P. D. 13.	Maria T. Ayling	8 d. Mar	21 yrs	{ Vice Principal. Acts as General As- sistant. .... }		25	31 d.
	F. D. 25.	C. L. Langbein.	7 d. Mar	19 yrs	Ex .....	Ex .....	21	4 d.
	F. D. 25.	Fannie Funston.	3 d. Dec., '81.	21 yrs	{ Good ... 3 y.. Ex ... 2 y..	Ex .....	48	7 d.
	P. S. 6.	C. A. McColleston.	3 d. Mar	8 yrs	{ Good ... 3 y.. Ex ... 2 y..	{ Good 3 y.. Ex ... 2 y }	34	1 d.
	P. S. 22.	Jane E. Haviland	3 d. Mar	24 yrs	{ Good 2 y.. Ex ... 3 y..	{ Good 3 y.. Ex ... 2 y }	11	....
15th.	G. S. 50.	Letitia Matthews	{ -6 d. Mar ... All April .. }	38 yrs	Management	Excellent.	43	....
	P. S. 28.	Josephine Hatch.	5 d. Jan.	8 yrs	Ex .....	Ex .....	5	....
19th.	F. D. 18.	Evelyn E. Boyle	1 d. Mar	9 yrs	Ex .....	Ex .....	4	....
	P. D. 53.	Clarine I. Hoyt	2 d. Mar	19 yrs	Ex .....	Ex .....	9	....
	P. D. 59.	Ida C. Suydam.	3 d. Mar	9 yrs	Ex .....	Ex .....	9	....
	P. D. 70.	A. B. Mahony	8½ d. Mar	22 yrs	Ex .....	Ex .....	52	12 d.
20th.	P. D. 48.	Addie D. Gardner.	6½ d. Feb.	10 yrs	Ex .....	Ex .....	53	....
	P. D. 33.	Sarah A. Hartough.	April.	9 yrs	{ Good 2 y.. Ex 2 y.. Not Ex'd ... 1 y }	Ex ... 4 y }	58	2½ mo.
24	G. D. 62.	E. C. Crowe.	10 d. Jan.	8 yrs	Ex .....	Ex .....	26	....
26th.	G. S. 63.	Amelia J. Wilsey.	8 d. Mar	14 yrs	{ Good 2 y.. Ex 3 y..	Ex .....	11	....
	P. D. 67.	Louise Studwell	2 d. Mar	15 yrs	Ex .....	Ex .....	4	....

The Committee recommend that the above absences be excused for the time stated in the following resolution :

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence with full pay, for the time stated herein.

- 1st Ward..Abbe A. Wright.....M. D. 29..10 d. March.  
 “ ..Joanna C. Rice.....P. D. 29..3½ d. March.  
 5th Ward..Susan G. Vernon.....M. D. 44..2 d. Feb., 2 d. March.  
 “ ..Almira E. Havens.....F. D. 44..7½ d. March.  
 “ ..Emma Aldrich.....P. D. 44..4 d. March.  
 “ ..Lizzie Dooner .....P. D. 44..2 d. Feb., 3 d. March.  
 7th Ward..Catharine F. Cummings P. S. 36..10 d. March.  
 “ ..Elizabeth B. Denton..M. D. 2..13 d. March and all April.  
 “ ..M. A. Barnum .....M. D. 2..2 d. March.  
 “ ..Maria J. Joyce.....M. D. 2..1 d. March.  
 11th Ward..Joanna E. Messinger..P. D. 36..14 d. March.  
 12th Ward..L. M. Loewenstein....F. D. 37..5 d. March.  
 “ ..E. A. Howland.....M. D. 68..14 d. March.  
 “ ..Agnes E. Freedman...P. D. 68..1 d. March.  
 “ ..W. A. Owen.....M. D. 37..2 d. Jan.  
 13th Ward..Margaretta E. Barr...P. D. 4..23 d. March.  
 “ ..Emma A. Walmsley..P. S. 10..April.  
 16th Ward..Jennie Caldwell.....G. D. 55..3 d. March.  
 “ ..Hannah M. Rouse.....P. D. 55..2 d. March.  
 “ ..Mary E. Tate.....F. D. 45..2 d. March.  
 “ ..Annie L. Martin .....P. D. 45..1 d. March.  
 “ ..Alonzo Hopper .....M. D. 11..½ d March.  
 “ ..Grace M. Barnes.....P. D. 11..10 d. Mar., all Apr., all May.  
 17th Ward..Katie T. Reilly.....P. S. 23..9 d. March, all April, all  
 May, ½th month of June.  
 “ ..Wm. H. Smeaton .....M. D. 13..2 d. March.  
 “ ..Lizzie Cloherty.....M. D. 13..4 d. March.  
 “ ..Susannah Fisher.....F. D. 13..17 d. March, all April, all  
 May, ½th month of June.  
 “ ..Emma V. Elliott.....F. D. 25..May and June.  
 “ ..Hattie W. Esler .....F. D. 25..7 d. March and March 28th  
 to May 28th.  
 “ ..Mary A. Smith.....M. D. 13..2 d. March.  
 “ ..Lucinda Gamble.....F. D. 13..21 d. March.  
 “ ..Maria T. Ayling .....P. D. 13..8 d. March.

- 17th Ward.. Caroline L. Langbein.. F. D. 25.. 7 d. March.  
 " .. Fannie Funston..... F. D. 25.. 3 d. Dec., 1881.  
 " .. Carrie A. McCollister.. P. S. 6.. 3 d. March.  
 " .. Jane E. Haviland..... P. S. 22.. 3 d. March.  
 18th Ward.. Letitia Mathews..... G. S. 50.. 6 d. March, all April.  
 " .. Josephine Hatch..... P. S. 28.. 5 d. Jan.  
 19th Ward.. Evelyn E. Boyle..... F. D. 18.. 1 d. March.  
 " .. Clarine I. Hoyt ..... P. D. 53.. 2 d. March.  
 " .. Ida C. Suydam..... P. D. 59.. 3 d. March.  
 " .. A. B. Mahony ..... P. D. 70.. 8½ d. March.  
 20th Ward.. Addie D. Gardner..... P. D. 48.. 6½ d. Feb.  
 " .. Sarah A. Hartough.... P. D. 33.. ½ month April.  
 23d Ward.. E. C. Crowe..... G. D. 62.. 10 d. January.  
 24th Ward.. Amelia J. Wilsey..... G. S. 63.. 8 d. March.  
 " .. Louise Studwell ..... P. D. 67.. 2 d. March.

•   	DAVID WETMORE, J. EDWARD SIMMONS, HUBBARD G. STONE, FERDINAND TRAUD, EUGENE KELLY,	}	<i>Committee on Teachers.</i>
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April 19, 1882.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the First Ward to pay Miss Armida N. Starritt, for services rendered as special teacher of Music in Grammar School No. 29, pending the appeal of Frank D. Andrews from the action of the Trustees in removing him from said position; stating, that Mr. Andrews was removed January 1, 1882, from the position of special teacher of Music by the action of the Trustees, and was reinstated February 15, by the Board of Education. Pending his appeal, Miss Starritt performed the duties of the position by appointment from the Trustees.

Sec. 34 of the by-laws provides: "Pending the consideration of such appeal, no salary shall be paid to any teacher acting in the place and stead of such appellant, without first obtaining the consent of this Board; nor shall any appointment to the position occupied by the appellant be acknowledged by this Board."

The Trustees did not first obtain the consent of this Board to appoint a teacher to act in the place of Mr. Andrews.

The Committee recommend that the application be denied and submit the following resolution for adoption :

*Resolved*, That the application of the Trustees of the First District to pay Miss Armida N. Starritt, for services rendered as special teacher of Music in Grammar School No. 29, pending the appeal of Mr. Frank D. Andrews, be, and the same is hereby denied.

DAVID WETMORE,	} <i>Com</i>
J. EDWARD SIMMONS,	
HUBBARD G. STONE,	
FERDINAND TRAUD,	
EUGENE KELLY,	

Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, with reference to unclaimed moneys due for services rendered by teachers amounting to \$236.01 now on deposit in the office of the Board of Education, and accompanied with the following resolution :

*Resolved*, That the Auditor be, and he hereby is authorized to be directed to deposit with the Comptroller, the sum of one hundred and thirty-six  $\frac{1}{100}$  dollars (\$236.01), said to be due but unclaimed, to the following named persons, for services rendered as teachers in the public schools of this city, and to obtain a receipt therefor, to be placed on file, viz. :

Year.	Name.	School.	Month. A
1874.....	Caroline A. Tier.....	G. S. 43	March
	Julia M. Day.....	G. S. 9	Sept.
1875.....	Fanny Grady .....	G. S. 2	Nov.
	Miss Lyon .....	G. S. 13	Jan.
	E. Engleson.....	Naut. School	Aug.
	D. C. McBride.....	"	Sept.
1876.....	Anna Cavannagh.....	G. S. 7	Jan.
	Mary C. Hennessey .....	G. S. 32 & 33	Sept.
	Janet Sharpe.....	G. S. 32	Sept.
	L. Smith .....	G. S. 58	Oct.

For.	Name.	School.	Month.	Amount.
1876.....	Substitute teachers, sundries.....	G. S. 53	Oct.	\$5 00
	Mary F. Brown.....	G. S. 32	Jan.	1 96
1877.....	Elizabeth Many.....	G. S. 17	Jan.	4 41
	Emma S. Keller.....	G. S. 33	May	7 24
	Maria A. Melvin.....	G. S. 7	Sept.	7 10
	Agnes Nicholson.....	G. S. 7	Sept.	56
	Cora Hopping.....	G. S. 69	Oct.	82
	Rose Fowler.....	G. S. 18	Nov.	85
	Sarah Greer.....	G. S. 32	Dec.	1 95
	Agnes Nicholson.....	G. S. 58	Dec.	3 14
	Jessie Smith.....	G. S. 33	Dec.	2 39
	Lillie R. Fallon.....	G. S. 32	Dec.	96
1878.....	Laura Morrison.....	G. S. 18	Jan.	1 83
	Rosetta Bird.....	P. S. 19	Feb.	1 50
	Margaret Matthews.....	P. S. 19	Feb.	2 34
	J. E. Smith.....	G. S. 70	March	1 11
	Miss Peterson.....	P. S. 35	March	44
	Emma Klauser.....	G. S. 48	April	37
	Mary Wade.....	P. S. 27	April	1 66
	Sarah Peterson.....	P. S. 35	May	1 11
	Miss Oliver.....	P. S. 17	May	32
	Emma Stevens.....	G. S. 69	May	2 50
	Agnes Nicholson.....	G. S. 69	May	2 08
	H. A. Daly.....	G. S. 39	July	4 50
	Nellie M. Thompson.....	G. S. 40	Aug.	1 67
	Agnes Nicholson.....	G. S. 69	Aug.	42
	Nellie E. Sinclair.....	G. S. 36	Sept.	1 11
	Catharine C. Smith.....	G. S. 24	Sept.	18 34
	Sarah A. Hallanan.....	P. S. 9	Aug.	49 59
	Miss Hallanan.....	P. S. 9	Oct.	1 53
	Geo. C. Rexford.....	Special		11 50
1879.....	Emily Fox.....	G. S. 9		6 67
	Margaret Cullen.....	G. S. 21		1 12
	Kate E. Hughes.....	G. S. 33		1 47
	Annie Levie.....		June	61
	M. C. Sheridan.....		May	6 94
	Mary E. Walsh.....			3 22
	Mary L. Van Wart.....			2 70
	Clara Allason.....	P. S. 21		3 04
	Alice McConville.....	P. S. 35	Jan.	1 09
	B. Friend.....	G. S. 70		1 00
	Laura Smith.....	P. S. 22	June	1 11
	Elizabeth J. McLoughlin.....	G. S. 33		2 98
	Lottie Saunders.....	G. S. 18		4 26



Name.	School.	Month.	Amount.
Misc'l'ous. M. E. Cody.....	G. S. 18	July	\$1 25
F. Grady.....	G. S. 12		1 08
Mary H. Taintor.....	G. S. 19	June	38
Mary H. Taintor.....	G. S. 13	June	75
Anna Cavanagh.....	G. S. 7	Feb.	1 25
Mary E. Scrinton .....	G. S. 12	Dec.	11
Catharine F. Probst .....	G. S. 12	Feb.	60
Margaret E. Cody .....	G. S. 19	Oct.	38
Ella G. Shorey .....	G. S. 52	Jan.	1 50
Mary C. McGuire.....	P. S. 26	March	4 17
Teresa Maller .....	Errors in	Dec.	2 00
Blank.....			06
Total.....			\$236 01

WM. DOWD, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY,	} <i>Finance Committee.</i>
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Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner West presented the following report from the Committee on By-Laws, Elections and Qualifications :

*To the Board of Education :*

Upon the matters referred to it by the resolutions of the Board at pp. 232 and 233, Journal, March 15, 1882, and by resolution, p. 270, Journal, April 5, 1882, the Committee on By-Laws, Elections, and Qualifications, reports as follows :

The Committee has inquired into the facts and circumstances of the case of Miss Ackerman, and into the facts and circumstances of the case of the other teachers in P. D. G. S. 29, whose appeal is before this Board, and the following are found to be the facts.

1. In January, 1882, there were two excess teachers in M. D.

G. S. No. 29, and there was one excess teacher in F. D. G. S. No. 29. The Committee on Teachers permitted the Trustees of the First Ward to retain one regular teacher in excess in M. D., and one regular teacher in excess in F. D. of that school. One of the excess teachers in the male department, Miss Fitzsimmons, was an additional teacher, and not a regular teacher.

2. Under these circumstances, the Trustees of the First Ward, instead of dismissing the additional teacher in the M. D., removed Miss Ackerman from the P. D., and transferred Miss Veitch from the F. D. to the P. D., in the place occupied by Miss Rice, 1st Assistant, and transferred Miss Fitzsimmons from the M. D. to the F. D. By these changes, if they are carried out, each of the transferred teachers will receive a higher salary than she was entitled to in the position from which she was transferred. None of the changes have as yet gone into actual effect.

3. The Trustees of the First Ward, at a regular meeting, held February 6, 1882, passed a resolution embracing the subject of Miss Ackerman's removal, the transfer of the two other teachers named, and placing Miss Veitch in a position in P. D. which necessarily interfered with the rank and pay of the teachers other than Miss Ackerman, who have appealed to this Board. The whole matter constituted one transaction, and the facts of the two appeals are so interwoven that they cannot be considered separately. It is evident that the removal of Miss Ackerman was for the purpose of creating a vacancy which might be filled by an appointee from the F. D., whose vacant place in turn might be filled by Miss Fitzsimmons.

4. Miss Ackerman was a competent teacher with an excellent record. No question of the regularity of her appointment was raised by the Trustees, but as matter of fact she was a regularly appointed assistant teacher at the time of her removal, and the primary department had, including her, its proper complement of teachers authorized by law, and there is no fact which required any change in the corps of teachers in that P. D.

5. All of the Inspectors concurred with the Trustees in their action in the case of Miss Ackerman, but two of them have since

withdrawn their acquiescence therein, and have stated to this Committee that they adhere to such withdrawal, as they now consider their and the Trustees' action to have been unjust.

6. The action of the Trustees was based upon the allegation that it was usual and customary, in case of a necessity existing for the removal of a teacher for decreased attendance of pupils, to dismiss the last appointed teacher.

7. Miss Veitch was appointed to a position over the heads of other teachers in P. D. G. S. No. 29 because the Trustees did not wish to lower her position or salary. Her appointment to P. D. was virtually a transfer from the F. D. as Miss Fitzsimmons's was from the M. D., with the exception that the latter was a transfer of an additional teacher to a place under circumstances which would constitute her a regular teacher in the new position.

Upon the special matters referred to your Committee by the resolutions of March 15, 1882, it reports as follows :

As to the first inquiry of the resolution, p. 232, Journal, that Mr. Joseph H. Ford was lawfully acting as a Trustee of the First Ward at the time of the action aforesaid in Miss Ackerman's case

As to the second inquiry, that under the facts and circumstances of the case as now established, a categorical answer cannot be made to this inquiry, as some of its assumptions are not in accordance with such established facts.

As to the third inquiry, that the withdrawal of the signature of two of the Inspectors, after their and the Trustees' action had been reported to this Board, can avail in no other way than as evidence which may be considered on Miss Ackerman's appeal.

And as to the inquiry contained in the resolution, p. 233, Journal, that the transfer of a teacher under the circumstances of this case, and placing her over the heads of other teachers, who are thus forced to occupy subordinate positions, thereby causing a diminution of their salaries, is in contravention of a by-law of this Board.

The Committee considers the following to be the law of these cases :

lowering the said teachers in rank, be, and the same hereby is sustained.

Respectfully submitted.

HENRY P. WEST,	} Committee on By-Laws, etc.
WM. DOWD,	
EDWARD PATTERSON,	
F. R. COUDERT,	
R. G. BEARDSLEE,	

April 19, 1882.

Laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

#### MOTIONS AND RESOLUTIONS.

Commissioner Wood moved to take from the file the communication from the Trustees of the Twenty-fourth Ward, presented to this Board April 5 (Journal, p. 262), relative to the annual report of the Inspectors of the Eighth District.

*Adopted*.

Commissioner Wood moved that the communication from the Trustees of the Twenty-fourth Ward be printed in full in the minutes of this meeting.

*Adopted*.

The following is the communication from the Trustees of the Twenty-fourth Ward:

NEW YORK, *March 23, 1882.*

*To the Honorable Board of Education:*

GENTLEMEN—We admit the impropriety of making the minutes of your proceedings a medium for controversy between Inspectors and Trustees, but we deem it to be our duty to expose misstatements which tend to degrade our schools, to belittle the work of capable teachers, and to cast undeserved censure upon your Committee.

We therefore request that our communication be entered upon the minutes.

In the report for 1881, of two Inspectors for the 8th School District, which appeared on your minutes of Feb. 1st, we find that "section second" of said report refers to schools of the Twenty-fourth Ward.

These schools, with one exception, are located where the people, by their direct votes and self-imposed taxation, previous to annexation, designed them to be, and the locations suit the general convenience as well as can be expected.

The people do not want "country district schools," and it is "manifestly absurd" for an Inspector to make such recommendation. We are part of the City of New York; we approve of its system of education, and we want that system, in its entirety, to exert its beneficial influence on the children of our Ward.

Our schools cost more in proportion, than schools with a greater number of pupils.

This is a truth applicable to the city at large; it has been thoroughly discussed, and is well understood by all but the signers of the Inspectors' report, who have yet to learn that the manufacture of one article will cost more in proportion than the manufacture of a thousand articles.

We want not Westchester County schools, and many parents residing across the border try to evade the law for the purpose of gaining the advantages of our city system. It would be "manifestly absurd" on the part of an Inspector to recommend "country district schools," and at the same time, contrary to law, to place a non-resident pupil in a city school because that school had, or was supposed to have, advantages not possessed by his "country school."

The Inspectors say, "Practically, the schools at Kingsbridge (66) and at Mosholu (67) are primary schools teaching grammar grades. Practically this is a "polite fiction." No 66 is under the supervision of one principal. The average attendance for 1881 was 105 pupils of grammar grades and 76 pupils of primary grades.

Again, they say "That, at Kingsbridge, has one scholar in the

first grade and two in the second grade," and that "No. 67 is a little better." *This* is a "polite fiction." The average of No. 66 for 1881 was eight first grade pupils and ten second grade pupils. No. 67 had four in the first grade and five in the second grade. Figures speak for themselves. No. 66 is and must remain a Grammar School.

Primary No. 45 is compared with Primary No. 46, and a reckless statement is made that \$3,550 is paid for \$2,200 worth of work. It will be seen by referring to the Inspectors' figures that the average cost in these schools is nearly the same.

If there be any difference, economy is on the side of No. 45.

In 1878, the Trustees of the Twenty-fourth Ward took the 5th and 6th Grammar grades from Primary School No. 45. On that occasion, Mr. Folz appeared before the Trustees, and protested against their action. Now he signs a paper in favor of it. This reversal of opinion may be the result of experience gained by his "special study of the methods and manners of Grammar School No. 62." The Superintendent has repeatedly reported No. 45 as being in an excellent condition, and the Board of Education has re-established the grammar grades after the citizens had argued the matter before its Committee.

We quote: "There is a general complaint from the janitors, and the fact is patent that the coal delivered last year is not clean."

This is a matter which belongs to your Committee, but accompanying communications from our janitors show that there is no general complaint and that there is general approbation.

Again, "A driver left half of his load at his own door and attempted to leave the remainder at the school."

The Inspector says he received this narrative from a teacher. We transmit a letter from this teacher, from which it will appear that the incident occurred *four years ago*, and that unfair inferences are drawn from a story which had not been properly investigated.

Again, "It is not in their power (The Board of Education) to prevent the appointment of inexperienced graduates as full teachers."

We have been informed by one of the Inspectors that this clause found a place in his report because a post graduate, who had been highly recommended by President Hunter, was appointed in Gram. Dept. No. 65. The lady is doing excellent work and giving entire satisfaction.

The Inspectors say: "It is greatly to be regretted, however, that this interest (of the people) is not encouraged by the Trustees of the Twenty-fourth Ward," and that "people obtain information of their official actions with great difficulty." "Reporters of the local press are excluded by resolution of the Board." "The people complain that they are entitled to more information." "Reporters listening at keyholes and peering over fanlights."

These are misstatements. The Trustees do now and have always courted the widest publicity to their proceedings."

It is a difficult matter to properly adjust school affairs in the Twenty-fourth Ward, and it is essential to the well-being of pupils and teachers that official statements should be true; but the fresh zeal of new incumbents is not a novelty in official life. Extended experience will enlighten an officer, and give him a more mature judgment, and the transfer of Mr. Folz to the Board of Trustees will eradicate any lingering idea that the Trustees desire to keep, or can keep, their proceedings secret.

The Trustees further state that the Inspectors of the 8th District failed to call the attention of the Trustees of this Ward to any matters whatever requiring their immediate action in respect to the condition, efficiency and wants of the schools, but made their report to your Honorable Board without calling the attention of the Board of Trustees to any of the complaints mentioned in said report, nor did they make any report to the Board of Trustees on or before December 31st, as required by law.

Respectfully submitted.

WARREN C. CRANE,	}	<i>Trustees</i>
SAMUEL M. PURDY,		
FERDINAND MEYER,		
WM. H. GEER,		
		<i>24th</i>
		<i>Ward.</i>

So much as relates to furniture referred to the Committee on School Furniture.

So much as relates to warming and ventilation referred to the Committee on Warming and Ventilation.

From the Trustees of the First Ward, for payment of bills incurred in completing the unfinished contract of Jas. Donning & Co. for heating apparatus for Primary School No. 15, and asking that the last payment due under the contract be applied in payment of bills so incurred.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the First Ward, relative to the report of the Committee on By-Laws, Elections and Qualifications, in the case of the appeal of Miss Ackerman and other teachers of P. D. G. S. No. 29.

Said communication having been read, was, on motion, laid on the table.

From the Trustees of the First Ward, asking to excuse the absence of Thomas E. Cody, M. D. G. S. No. 29.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Second Ward, recommending Jedediah L. Truman, Esq., for Trustee, in place of R. M. Jordan, resigned.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Fourth Ward, asking to excuse the absence of John McGinn, Vice-Principal, M. D. G. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighth Ward, transmitting a communication from the Fire Department, relative to the condition of



P. S. building No. 25, and asking for authority to erect a fire escape on said building.

Referred to the Committee on Buildings.

From the Trustees of the Eighth Ward, asking to excuse the absence of the following teachers :

James J. Brady, M. D. G. S. No. 38.

Miss Lizzie A. Miller, F. D. G. S. No. 38.

Misses Matilda May and Mary E. Brown, P. D. G. S. No. 38.

Miss Rushanna Thoms, P. D. G. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, asking to excuse the absence of the following teachers :

Mrs. Josephine A. Smith, M. D. G. S. No. 3.

Miss Louise E. Hunter, F. D. G. S. No. 3.

Misses Lillie Gildersleeve and Mary V. Howlett, P. D. G. S. No. 3.

Miss Kate O'Donnell, M. D. G. S. No. 16.

Miss Ellen Finegan, P. D. G. S. No. 16.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, asking to excuse the absence of Miss Louise E. Hunter, F. D. G. S. No. 3, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, asking for leave of absence for Miss Mary V. Howlett, P. D. G. S. No. 3, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, asking that the janitor

of new Grammar School building No. 75 be paid \$74.46, for cleaning said building before occupancy by the school.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, announcing the opening of Grammar School No. 75, as follows :

BOARD OF SCHOOL TRUSTEES, TENTH WARD,  
May 8, 1882.

*The Honorable the Board of Education :*

GENTLEMEN—Grammar School No. 75, in Norfolk street, near Hester, was opened on May 1st, 1882, by transfer of the Male Department of Grammar School No. 42, said Department being discontinued from the above-named date.

Respectfully,

H. R. ROOME,  
*Chairman.*

*Ordered,* That said communication be entered in full on the minutes.

From the Trustees of the Tenth Ward, asking for payment of the bill of John Neal & Co., amounting to \$78.50, for taking charge of boilers of G. S. building No. 75, until the appointment of a janitor.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Eleventh Ward, asking to excuse the absence of the following teachers :

Miss Emily F. Hunt, P. S. No. 5.

Miss Eliza B. Beilby, M. D. G. S. No. 22.

Miss Mary J. Birdsall, P. S. No. 31.

Miss Matilda A. Magee, P. S. No. 3.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking to excuse the absence of the following teachers :

Misses Margaret A. Porter, Ida L. Wood and Maggie J. Brown, M. D. G. S. No. 37.

Misses Clara American and Mary Dunn, P. D. G. S. No. 37.

Miss Emily W. Cowperthwaite, P. S. No. 38.

Misses Mary A. Freeman and Eliza A. Freeman, P. D. G. S. No. 39.

Miss Letitia Smith, P. S. No. 42.

Misses Lizzie W. Garside, Kate C. Crowley, Mary McMartin and Minnie V. Cusick, P. D. G. S. No. 43.

John J. Hopper, M. D. G. S. No. 46.

Charles E. Flitner and Miss Maggie R. Baird, M. D. G. S. No. 57.

Miss Eliza Highet, P. D. G. S. No. 57.

Miss Emma Boone, M. D. G. S. No. 68.

Misses Agnes E. Freedman and Hester A. Roberts, P. D. G. S. No. 68.

Miss Kate W. Rice, F. D. G. S. No. 72.

Mrs. Eliza Silkman and Misses Anna Walter and Minnie L. Thompson, P. D. G. S. No. 72.

Mrs. Clara Murdock, M. D. G. S. No. 57.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, approved by the Inspectors of the Seventh District, asking that section 61 of the by-laws, relative to the salaries paid to janitors, be amended so that their compensation be increased.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twelfth Ward, asking for an increase of \$100 per annum in the salary of janitor of G. S. No. 43.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twelfth Ward, renewing their ap-

plication for an appropriation of \$60,000 for the erection of a building on the lots corner of 119th street and Pleasant avenue, on account.

Referred to the Finance Committee.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers :

Miss Fanny L. Requa, M. D. G. S. No. 34.

Miss Alberta L. Irwin, F. D. G. S. No. 34.

Miss Sarah E. Bucken, P. D. G. S. No. 34.

Miss Eliza J. Tooker, M. D. G. S. No. 4.

Misses Pauline Rubin, Ella M. Bruen, Eliza Ross, Hannah Lamme, Margaretta E. Barr and Mrs. Rosa V. Marshall, P. D. G. S. No. 4.

Miss Irene L. Searle, P. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourteenth Ward, asking to excuse Miss Catharine C. Connolly, F. D. G. S. No. 30, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers :

Misses Mary Brecht, Mary A. Cunningham and Pauline F. Holmes, M. D. G. S. No. 10.

Mrs. Sarah E. Cowles, Mrs. Kate J. Doepp and Miss Anna Banta, G. S. No. 47.

Miss Sarah B. Hedden, P. D. G. S. No. 47.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, asking to excuse the absence of the following teachers :

Miss Mary A. Colston, G. S. No. 55.

Miss Eloise I. Locke, P. D. G. S. No. 45.

Misses Anna R. Sammis and Jane White, G. S. No. 45.

Alonzo Hopper and Miss Mary C. Lamb, G. S. No. 11.

Misses C. Cecelia Carey and Annie M. Conklin, P. D. G. S. No. 11.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, asking for leave of absence for one month for Miss Anna Taggart, G. S. No. 56, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers :

Miss Charlotte A. Keeler, F. D. G. S. No. 13.

Miss Kate A. Carley, P. D. G. S. No. 13.

Miss Sarah A. Ryan, P. D. G. S. No. 19.

Miss Sarah L. Dolan, P. S. No. 23.

Mrs. Lydia O. Sherwood, P. S. No. 23.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

William H. Smeaton, M. D. G. S. No. 13.

Mrs. Sarah C. Church, M. D. G. S. No. 19.

Misses Mary E. McAndrews and Lizzie Reed, F. D. G. S. No. 19.

Miss Sarah E. Buckbee, P. D. G. S. No. 19.

Miss Mary J. Pierson, P. D. G. S. No. 19.

Miss Carrie E. Cox, F. D. G. S. No. 25.

Miss Hannah J. Higgins, P. S. No. 9.

Mrs. Louise J. Wetmore, P. S. No. 22.

Miss Leonora E. Banta, P. S. No. 23.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, relative to the application to pay Miss Curran (Journal, pages 313, 314), and the report of the Committee on Teachers thereon.

Laid on the table, to be taken up for consideration in connection with the report of the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Isabella E. Becker, P. D. G. S. No. 50.

Miss Isabella S. Winslow, P. D. G. S. No. 40.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

Misses Rosanna Malion and Delia A. Clifford, M. D. G. S. No. 18.

Miss Eliza F. Guiney, P. D. G. S. No. 18.

Miss Rufina Oregin, M. D. G. S. No. 27.

Miss Margaret A. McGiveney, P. D. G. S. No. 27.

Misses Ellie Funk and Joanna Stafford, F. D. G. S. No.

58.

Miss Hattie L. Cooper, F. D. G. S. No. 59.

Thomson Mason, M. D. G. S. No. 70.

Miss Ada C. Billings, M. D. G. S. No. 70.

Miss Kate Doyle, P. D. G. S. No. 70.

Miss Eliza A. Saunders, P. D. G. S. No. 73.

Miss Anna L. Smith, P. D. G. S. No. 74.

Miss J. Josephine Hill, P. D. G. S. No. 74.

Miss Delia A. Clifford, P. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Misses Clarine I. Hoyt and Ellen F. Canty, P. D. G. S. No. 53.

Mrs. Jennie L. Murphy, M. D. G. S. No. 70.

Miss W. M. Bonesteel, P. D. G. S. No. 53.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Addie D. Gardner, P. D. G. S. No. 48.

Miss Mary A. Raftery, P. S. No. 27.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of Miss Sarah A. Hartough, P. D. G. S. No. 33.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers, with full pay :

T. Dwight Martin, G. S. No. 32.

Wm. H. Van Cott, Jr., G. S. No. 26.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse absence and grant leave of absence, with full pay, to Miss Mary A. Raftery, P. S. No. 27.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, asking for leave of absence for Miss Elsie Parkhurst, F. D. G. S. No. 14.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking to excuse the absence of the following teachers:

Miss Charlotte Halstead, P. D. G. S. No. 49.

John B. Skinner, M. D. G. S. No. 49.

Miss Ellen J. Nicholson, P. S. No. 16.

Misses Gertrude L. Simpson, Elsie Parkhurst, and Emma C. Wilson, F. D. G. S. No. 14.

Miss Agnes M. Mullane, M. D. G. S. No. 14.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of the following teachers:

Miss Helen M. Albro and Mrs. Carrie W. Cabot, G. S. No. 60.

Miss Annie E. O'Grady, G. S. No. 62.

Miss Hannah Whealen, P. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, making award of contract for erecting wing and stairways, G. S. No. 65, to H. & C. Clark, for \$5,846, and asking for an appropriation of that amount for said purposes.

Referred to the Finance Committee.

#### INSPECTORS.

The PRESIDENT *pro tem.* laid before the Board a communication from the Inspectors of the Sixth District, approving and



recommending the purchase of property adjoining G. S. building No. 33, in West Twenty-eighth street.

Referred to the Committee on Sites and New Schools.

The PRESIDENT in the Chair.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent of the operations of the Truancy Department for April, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
New York, May 3, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—As required by law, I submit herewith the report of the operations of the Truancy Department for the month of April last.

The number of cases investigated and closed was 1,338.

During the month, 253 truants, and 126 non-attendants, were placed in school.

Appended will be found a detailed statement of the work.

Very respectfully,

JOHN JASPER,  
*City Sup't.*

SCHEDULE.

Total number of visits made.....	2,319
To homes.....	1,667
To schools.....	596
To stores and factories.....	56
<hr/>	
Total.....	2,819
Total number of cases investigated and closed....	1,338

Children kept at home by parents.....	384
“ “ “ sickness .....	250
“ “ “ poverty .....	28
“ taught at home.....	3
“ physically or mentally disqualified.....	1
“ transferred from one school to another..	45
“ under 8 and over 14 years of age.....	42
“ withdrawn from school } left the city... 19	
} gone to work.. 41	
“ whose residence could not be found.....	131
“ found to be truants and returned to school	252
“ found to be truants and committed to Reformatory Institutions by parent through agent.....	4
“ found to be non-attendants and placed in school .....	126
“ found to be non-attendants and committed to Reformatory Institutions by parent through agent.....	2
“ committed to the New York Catholic Protectory.....	1
	<hr/>
Total.....	1,833
Number of children found employed contrary to the Compulsory Education Act.....	5

*Ordered*, That said report be entered in full in the minutes.

#### MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications:—

From Richard M. Jordan, tendering his resignation as School Trustee of the Second Ward.

*Referred to the Committee on Nomination of Trustees.*

From George W. Brown, offering lots to the Board for school purposes at the corner of Eastern Boulevard and Eighty-fifth street.

Referred to the Committee on Sites and New Schools.

From Van Antwerp, Bragg & Co., asking that Eclectic United States History be added to the list of supplies.

Referred to the Committee on Study and School Books.

From Mr. James Moeser, a complaint against a teacher in P. S. No. 41 for the improper treatment of his son.

Referred to the Committee on Teachers.

From Jethro Mosher, assistant clerk in the office of the City Superintendent, with reference to his salary.

Referred to the Auditing Committee.

From Conlan & McCrea, attorneys for John J. and Charles M. Bowes, against David Christie, and the Trustees of the Thirteenth Ward and others, in the matter of a claim for work on P. S. building No. 40, in Norfolk street, and in the matter of the additional building on the south side of East Thirty-eighth street, for G. S. No. 49.

Referred to the Counsel to the Corporation.

**RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.**

Commissioner WETMORE moved that the resolution relative to a letter of credit for the Nautical School ship, page 330 of the Journal, be reconsidered, which was adopted.

Commissioner WETMORE moved to amend by striking out of the third line of said resolution the words "banker's letter of credit," and inserting the words, "sight draft on London." Also strike out on the last line of the resolution, page 331, the words "letter of credit," and insert the words "sight draft."

The PRESIDENT put the question whether the Board would adopt the resolution as amended, and it was decided in the affirmative.

## REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Buildings, denying the application of the Trustees of the Ninth Ward, to alter the wing of G. S. No. 3, Journal, pp. 280, 281, 300.

Commissioner FLYNN moved that said report be laid over and retain its place on the schedule, which was adopted.

The PRESIDENT announced the report of the Committee on Buildings, authorizing the Trustees of the Tenth Ward to advertise for proposals for placing two iron stairways from the yard to the fourth story of G. S. No. 20, Journal, pp. 306, 307.

Adopted.

The PRESIDENT announced the report of the Committee on Colored Schools, excusing the absence of Miss Elizabeth W. Thompson, of Colored School No. 3, Journal, pp. 309, 310.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardalee, Belden, Bell, Coudert, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Trand, Welch, West, Wetmore and Wood—20.

The PRESIDENT announced the report of the Committee on Course of Study and School Books, denying the application of citizens of the Twenty-fourth Ward, to have grammar grades taught in P. S. No. 48, Journal, p. 310.

On motion of Commissioner DEVOE, said report was laid over; and to retain its place on the schedule.

The PRESIDENT announced the report of the Committee on Warming and Ventilation, authorizing the Trustees of the

Twenty-first Ward to advertise for proposals for steam heating apparatus to be placed in main building of G. S. No. 49, Journal, p. 311.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the Trustees of the Seventeenth Ward, to pay Miss Gertrude M. Doyle for services rendered in P. D. G. S. No. 13, Journal, pp. 312, 313.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the Trustees of the Eighteenth Ward, to pay Miss Annie A. Curran for services rendered in P. S. No. 28, Journal, pp. 313, 314.

In connection with said report the communication from the Trustees of the Eighteenth Ward relating thereto was read by the Clerk.

On motion, said communication was placed on file.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the Trustees of the Eighteenth Ward, to pay Miss Elizabeth F. Westendorf, for services rendered in P. S. No. 4, from September 5, 1881, to March 1, 1882, Journal, p. 314.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, excusing the absence of teachers with full pay, Journal, pp. 315, 319.

Commissioner WETMORE moved to amend page 317 by striking

out, after the name of Miss Grace M. Barnes, "all April, May, June," and on page 318, "All April, all May," which was adopted.

Also, to amend pages 317 and 319 by adding, after the name of Letitia Matthews, "May and  $\frac{1}{4}$  June," which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—21.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the Trustees of the First Ward, to pay Miss Armida N. Starrit, for services rendered as special teacher of music in G. S. No. 29, Journal, pp. 319, 320.

Adopted.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, sustaining the appeal of Miss Eugenia S. Ackerman, of P. D. G. S. No. 29, and of the assistant teachers in P. D. G. S. No. 29, Journal, pp. 322, 326.

Commissioner WEST moved that the resolutions attached to the report of the Committee be adopted.

Commissioner SCHIFF moved that the appeal of Miss Ackerman, together with the whole subject, be recommitted to the Committee on Teachers, which was lost.

The PRESIDENT announced that the eleventh Rule of Order would be enforced.

Commissioner BELL moved that the eleventh Rule of Order be suspended during this session of the Board.

Adopted.

The PRESIDENT called Commissioner DEVON to the chair.

Commissioner DREXEL was excused from further attendance at this meeting of the Board. After considerable discussion,

Commissioner Wood moved the previous question.

The PRESIDENT *pro tem.* put the question: "Shall the main question now be put?" and it was decided in the affirmative.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the first resolution attached to the report of the Committee on By-Laws, etc., Journal, page 325, which was lost, a majority not voting therefor, as follows:

*Ayes*—Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Schiff, West and Wood—10.

*Nays*—The PRESIDENT, and Commissioners Amend, Belden, Flynn, Kelly, Simmons, Stone, Traud, Welch and Wetmore—10.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the second resolution attached to the report of the Committee, which was lost, a majority not voting therefor, as follows:

*Ayes*—Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Schiff, West and Wood—10.

*Nays*—The PRESIDENT, and Commissioners Amend, Belden, Flynn, Kelly, Simmons, Stone, Traud, Welch and Wetmore—10.

The PRESIDENT resumed the chair.

Commissioner Dowd moved that the Committee on Teachers be directed to retain in employment the same teachers who were employed in January in the First Ward.

The PRESIDENT ruled that said motion was not in order, the question of employing additional teachers being, under the by-laws of the Board, in charge of the Committee on Teachers.

Commissioner BELDEN moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, the ayes and nays being called for, as follows:

*Ayes*—The PRESIDENT, and Commissioners Belden, Dowd, Kelly, Simmons, Stone, Traud and Welch—8.

*Nays*—Commissioners Amend, Beardslee, Bell, Coudert, Crawford, Devoe, Flynn, Patterson, Schiff, West, Wetmore and Wood—12.

#### REPORTS OF STANDING COMMITTEES.

The PRESIDENT announced the reports of the Standing Committees.

Commissioner Dowd offered the following resolution :

*Resolved*, That reports of standing committees on the President's desk be referred by him to the proper committees, and abstracts of the same be printed in the minutes, and that the Board now adjourn.

A division of the question being called for—

The PRESIDENT put the question on so much as relates to the reports of committees, and it was decided in the affirmative.

Commissioner Wood called for the ayes and nays on the question, "Shall the Board now adjourn?" and it was decided in the negative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Flynn, Kelly, Simmons, Stone, Traud and Welch—9.

*Nays*—Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Schiff, West, Wetmore and Wood—11.

Commissioner BELDEN presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

*Resolved*, That the following named bills be, and the same hereby are approved for payment:



Walter C. Austen—Speaking tube, Clerk’s office, etc., April 19 .....	\$24 99
Thomas S. Sullivan—Repairing and caning chairs, Hall of Board, April 4.....	6 00
Robidoux & Son—Repairing coal scale, etc., April 7 .....	20 00
William Morris—Repairing chairs, etc., Commis- sioner’s room, March 13.....	3 25
Amerman & Ford—Survey s. s. 115th street n. Third avenue (G. S. No. 57), March 23.....	5 00
New York Tribune—Advertising sale of site, W. 61st street, March 13.....	6 80
New York Herald—Advertising sale of site, W. 61st street, March 12.....	19 20
Wynkoop & Hallenbeck—Printing Annual Report, April 22.....	\$987 04
Wynkoop & Hallenbeck—Printing Nor- mal College Report, etc.....	155 44
	<hr/>
	1,142 48

Robidoux & Son—Portable coal scale and bridges, April 24.....	100 00
Charles S. Sherman—Repairing iron slide in De- pository, and hydrant, April 5.....	12 55
Wynkoop & Hallenbeck—Printing Journal, March 1, 15, 21, April 24.....	110 80
Law. D. Kiernan—Postage, etc., April 8 to May 2.	102 65

WILLIAM BELDEN, HENRY P. WEST, W. J. WELCH, JAMES FLYNN, WILLIAM WOOD,	} <i>Auditing Committee.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Sixth, Ninth, Twelfth, Sixteenth, Nineteenth and Twenty-second Wards, to excuse absence of several teachers

with full pay, stating that the cause of absence in each case is personal illness.

A statement is submitted showing the length of time for which application to excuse is made, the record of each applicant for the past five years, and the time for which such applicant has been excused with full pay since the enactment of the present by-law :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Exc. with full pay.
6th..	P. S. 8..	Angela P. Murray..	18 d. Mar....	6 yrs	{ Good..4 y..Good..1 y } { Fair..1 y..Ex....4 y }		72	....
9th..	M.D. 16..	Kate O'Donnell....	3 mos.....	14 yrs	{ Ex....3 y..Ex....3 y } { General Assistant 2 y }		81	....
12th..	P. D. 57..	Ella Highet.....	April.....	7 yrs	{ Good..1 y } { Ex....4 y }	Ex.....	92	9 d.
16th..	G. S. 45..	Mary E. Tate.....	2 wks. April..	22 yrs	Management	Excellent.	54	2 d.
	G. S. 45..	Anna Baker.....	2 wks. April..	7 yrs	Ex.....	Ex.....	35	....
	G. S. 56..	E. M. Barnes.....	{ April..... May..... June..... }	13 yrs	Ex.....	Ex.....	10	4 d.
19th..	P. S. 35..	A. G. Kelly.....	3 d. Mar.....	22 yrs	Management	Excellent.	4	....
22d...	P. D. 69..	Kate Burnett.....	{ Mar. 20th to } { May 20th... }	10 yrs	{ Ex....3 y } { Good..2 y }	Ex.....	1	....
	F. D. 28..	E. Sisk Daskam....	12 d. Mar.....	23 yrs	Ex.....	Ex.....	23	9 d.

The Committee recommend that the above absences be excused with full pay, and submit the following resolution for adoption :

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

- 6th Ward..Angela P. Murray.....P. S. 8..18 d. March.
- 9th Ward..Kate O'Donnell.....M. D. 16..3 months.
- 12th Ward..Ella Highet.....P. D. 57..April.
- 16th Ward..Mary E. Tate.....G. S. 45..2 weeks in April.
- “ ..Anna Baker .....G. S. 45..2 weeks in April.
- “ ..E. M. Barnes .....G. S. 56..April, May and 3½ June.
- 19th Ward..A. G. Kelly.....P. S. 35..3 d. March.
- 22d Ward..Kate Burnett.....P. D. 69..March 20th to May 20th.
- “ ..E. Sisk Daskam.....F. D. 28..12 d. March.

DAVID WETMORE,  
J. EDWARD SIMMONS,  
EUGENE KELLY,  
HUBBARD G. STONE,  
FERDINAND TRAUD,

} Committee  
on  
Teachers.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Twenty-second Ward, to pay Miss Mary J. Fegan for services rendered in Primary Department Grammar School No. 28, during January; stating, that the average attendance of P. D. No. 28, for 1881, warranted the employment of twenty-four teachers during the year 1882, while the Trustees employed twenty-five teachers during January, the twenty-fifth having been employed without any authority.

The Committee therefore recommend that the application be denied, and submit the following resolution for adoption:

*Resolved*, That the application of the Trustees of the Twenty-second Ward to pay Miss Mary J. Fegan, for services rendered in Primary Department of Grammar School No. 28, during the month of January, be, and the same is hereby denied.

DAVID WETMORE, J. EDWARD SIMMONS, EUGENE KELLY, HUBBARD G. STONE, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred the communication from the City Superintendent reporting Mr. Charles MacGregor, Vice Principal of Male Department No. 57, he having received "*fair* in instruction for two consecutive years;" also, from the Trustees of the Twelfth Ward, recommending his removal, stating; that they called before them the Trustees of the Twelfth Ward, the City Superintendent, and four of his assistants, and Mr. MacGregor, with several witnesses in his behalf, and carefully investigated the matter.

From the evidence presented, it appears that Mr. MacGregor has been unsuccessful as a teacher for the last two years, and that his continuance in his present position would be disadvantageous, if not injurious to the school interest.

In view, however, of the fact that he has been in the employ of the Board for over thirty years, and that for seventeen of these he has done excellent work, the Committee have decided not to recommend his absolute removal, but to request the Trustees of the Twelfth Ward to transfer him to the position of first assistant in Male Department No. 37. By this means another opportunity under more favorable circumstances will be opened to him of securing for himself a better record as an instructor.

The following resolution is submitted for adoption :

*Resolved*, That the School Trustees of the Twelfth Ward be, and they hereby are requested to transfer Mr. Charles MacGregor, Vice Principal of Male Department No. 57, to the position of first assistant in Male Department No. 37.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
EUGENE KELLY,		
HUBBARD G. STONE,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, relative to the condition of the Buildings Contingent Fund, as follows :

*To the Board of Education :*

The Committee on Buildings, in compliance with sec. 53, subdiv. 2 of the by-laws, respectfully submit herewith a statement, in detail, of the condition of the portion of the Buildings Contingent Fund under the control of the Committee, including a statement of the expenditures allowed to May 1, 1882 :

#### STATEMENT.

Portion of the Fund to be expended upon the approval of the Committee on Buildings.....	\$22,800 00
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#### *Expended.*

7th Ward G. S. 2.—Carpenter in Annex building..	\$29 95
12th " P. S. 38.—Repairs ordered by Board of Health.....	79 38

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13th	"	P. S. 10.—Strips on ceilings of 8 rooms..	\$50 40
15th	"	G. S. 10.—Repairing drains.....	195 07
19th	"	G. S. 27.—Repairing walls of closets and flagging.....	72 68
		G. S. 53.—Examining sewer.....	29 10
			———— \$456 58

*Authorized Expenditures.*

1st Ward	P. S. 15.—Vestibule doors and screens...	50 00
5th	" G. S. 44.—New roof for closet, and paint- ing closet.....	200 00
6th	" G. S. 23.—Gas fixtures.....	10 00
	G. S. 23.—Repairing roof; plaster; and chimney.....	25 00
10th	" G. S. 75.—Paint walls of adjoining house..	110 00
	Wooden rail on wall of play- ground.....	80 00
	P. S. 1.—Elevator to raise ash cans from cellar.....	30 00
11th	" P. S. 31.—Repair front stone platform....	50 00
12th	" G. S. 57.—Two clothes closets; hoist ma- chine.....	60 00
	G. S. 57.—Remove portion of retaining wall.....	150 00
	G. S. 54.—Wardrobe.....	50 00
14th	" G. S. 5.—Alter urinals.....	10 00
15th	" G. S. 47.—New cast iron drains.....	200 00
16th	" G. S. 56.—Alter water pipes, top floor, and paint water closet inside....	75 00
19th	" P. S. 35.—Force pump.....	25 00
22d	" G. S. 9.—Repairing plank walk.....	50 00
	G. S. 28.—Metallic linings to urinals, boys' closet.....	120 00
		———— 1,295 00
		———— \$1,751 58
Balance.....		\$21,048 42

Respectfully submitted.

JAMES FLYNN, DAVID WETMORE, F. W. DEVOE, WILLIAM BELDEN, WILLIAM WOOD,	} Committees on Buildings.
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*Ordered,* That said report be entered in full in the minutes.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twenty-second Ward, asking for an allowance for rent to the janitrix of Primary School No. 17, and that she be required to remove from the school premises; stating, that the premises occupied by the janitrix and her family are required for school purposes. If removed to other quarters, at least one of the present school class rooms can be enlarged and improved, and, if need be, one other class room added, and the play room also enlarged and improved.

The Committee recommend that the application be granted, and submit a resolution to that effect :

*Resolved*, That the Janitrix of Primary School No. 17 be paid the amount allowed by the by-laws, sec. 61, for rent for janitors who do not reside on the school premises, and that she be required to remove from the school premises.

JAMES FLYNN, DAVID WETMORE, F. W. DEVOE, WILLIAM BELDEN, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twenty-second Ward, asking for the payment of the bill of David Christie, amounting to \$70, for cleaning G. S. No. 17, after completion of the contract for alteration; stating that, from information derived from the Trustees, it appears that the janitor of G. S. No. 17 (since resigned), did not clean the building, and consequently was not paid the thirteenth or extra salary allowed by the by-laws for cleaning. Mr. Christie cleaned the building, and the Committee therefore recommend that his bill be paid, and submit the following resolution for adoption :

*Resolved*, That David Christie be paid the sum of seventy dollars (\$70) for cleaning Grammar School Building No. 17,

after the completion of the contract for alterations in said building: the same to be charged to the appropriations for ~~united~~ salaries.

JAMES FLYNN.	}	Committee on Buildings.
DAVID WETMORE.		
F. W. DEVOL.		
WILLIAM BELDEN.		
WILLIAM WOOD.		

Laid over under the rule.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, submitting a statement relative to the condition of the Contingent Fund, as follows:

*To the Board of Education:*

The Committee on Warming and Ventilation, in compliance with sec. 53, subdiv. 3 of the by-laws, respectfully submit herewith a statement in detail of the condition of the portion of the Buildings Contingent Fund under the control of the Committee, including a statement of the expenditures allowed to May 1, 1892.

STATEMENT.

Portion of the Fund to be expended upon the approval of the  
Committee on Warming and Ventilation..... \$9,500 00

*Expended.*

1st Ward	G. S. 29—Repairing steam pipe.....	\$13 16
5th	" P. S. 11—Repair steam pipe; new radiator.....	198 00
7th	" G. S. 2—Grate bars.....	28 84
9th	" P. S. 7—Repairing boiler.....	167 30
12th	" G. S. 57—Repair apparatus.....	194 45
19th	" G. S. 27— " " .....	195 77
	53— " " .....	110 54
	70— " " .....	47 73
20th	" G. S. 26—Grate bars.....	69 28
	32— " " .....	28 16
23d	" G. S. 17—Complete contract of Don-ning & Elder.....	306 46
		———— \$1,453 60

*Authorized Expenditures.*

1st Ward P. S. 15—Protect property from heat of boiler.....	\$50 00	\$50 00	
			\$1,503 69
Balance.....			\$7,996 31

Respectfully submitted.

JACOB H. SCHIFF, F. W. DEVOE, JAMES FLYNN, BERNARD AMEND, WILLIAM WOOD,	} Committee on Warming and Ventilation.
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*Ordered,* That said report be entered in full in the minutes.

Commissioner STONE presented a report from the Committee on School Furniture, submitting a statement relative to the Contingent Fund, as follows :

*To the Board of Education :*

The Committee on School Furniture, in compliance with section 53, subdiv. 2 of the by-laws, respectfully submit herewith a statement in detail of the condition of the portion of the Buildings Contingent Fund under the control of the Committee, including a statement of the expenditures allowed to May 1st, 1882 :

## STATEMENT.

Portion of the Fund to be expended upon the approval of the Com- mittee on School Furniture.....	\$5,700 00
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*Expended.*

7th Ward G. S. 2—Alterations and repairs.....	\$22 86
11th " P. S. 3—3 new slates, alter 6 old slates	63 86

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\$86 72

*Authorized Expenditures.*

1st Ward P. S. 15—Principal's desk, platform and settees from shop.....	\$100 00
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G. S. 29—New desks and seats for two rooms, M. D. ....	\$320 00	
Carpet for Trustees' room..	45 00	
P. S. 15—Repair piano.....	75 00	
7th Ward G. S. 31—Remove furniture from one room to another.....	25 00	
9th Ward P. S. 24—New furniture for one room	130 55	
G. S. 3—Hanging leaves to settees..	50 00	
12th Ward G. S. 6—New clock and four chairs..	20 00	
G. S. 63—Chairs.....	24 75	
G. S. 57—Chairs.....	26 00	
G. S. 39—Chairs.....	15 00	
13th Ward G. S. 4—Furnish 1 room with desks	122 00	
15th Ward G. S. 10—Repair furniture.....	40 00	
35—Repair furniture.....	75 00	
35—Platform chairs.....	30 00	
17th Ward P. S. 23—Alter position of settees and platforms....	30 00	
G. S. 19—Desks and settees for M. D.	40 00	
20th Ward G. S. 48—Furnish 1 room P. D. with desks .....	900 00	
		\$1,368 30
		\$1,455 02
Balance.....		\$4,244 98

Respectfully submitted,

HUBBARD G. STONE,	} Committee on School Furniture.
JOS. W. DREXEL,	
BERNARD AMEND,	
JAMES FLYNN,	
JACOB H. SCHIFF.	

*Ordered,* That said report be entered in full in the minutes.

Commissioner WEST presented a report from the Committee on By-Laws, Elections, and Qualifications, to whom was referred Commissioner DEVOR's proposed amendment to Article XXXI., Section 166, of the Manual, found on page 331 of the Journal, recommending that the section be amended as follows :

“ Amend Article XXXI., Section 166, Manual of 1882, by adding immediately after the words ‘ Board of Health,’ in the

eighth paragraph on page 340, the words, 'or any regular practicing physician.'"

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
R. G. BEARDSLEE,		
EDWARD PATTERSON,		
F. R. COUDERT,		
WM. DOWD,		

Laid over under the rule.

#### MOTIONS AND RESOLUTIONS.

Commissioner WOOD moved that the Committee on Teachers be directed to employ four additional teachers in the First Ward upon the application of the Trustees.

The PRESIDENT ruled that said motion was not in order, as the Committee on Teachers have no power to employ teachers.

Commissioner COUDERT offered the following:

*Resolved*, That the Committee on Teachers be directed to comply with the request of the Trustees of the First Ward heretofore made, to retain the four excess teachers who were in the schools in that Ward in the month of January, 1882.

The PRESIDENT ruled that the resolution would require a two-thirds vote, being substantially a suspension of by-laws, sec. 33, subdiv. 2.

Commissioner DEVOE moved that the resolution be amended by striking out the word "directed," and substituting the word "recommended."

Commissioner FLYNN offered the following as a substitute for all the motions and resolutions:

*Resolved*, That this Board recommend to the Committee on Teachers to authorize the employment of four additional teachers in the First Ward instead of three already authorized for the year 1882.

The PRESIDENT put the question whether the Board would

accept said resolution as a substitute for all the preceding motions and resolutions, and it was decided in the affirmative.

Commissioner CRAWFORD raised the point of order that, by the vote just taken, the resolution of Commissioner Flynn had been adopted.

The PRESIDENT ruled the point of order not well taken, on the ground that the acceptance of a substitute for consideration was not the *adoption* of the substitute.

Commissioner SCHIFF moved that said resolution be laid on the table, which was adopted.

Commissioner SCHIFF offered the following :

*Whereas*, By existing laws, it is made the duty of the Board of Education to provide schools for colored children, and to appoint teachers for the same, and

*Whereas*, The abolishment of social and race prejudices is one of the underlying purposes of a public school system, which prejudices are perpetuated by the maintenance of separate schools for different races ; and

*Whereas*, It is believed that the expense of the maintenance of the colored schools could be obviated by the consolidation of said schools with the common schools ; therefore,

*Resolved*, That it be referred to the Committee on Colored Schools to inquire into, and report at an early date, as to the practicability of a consolidation of the colored schools with the existing common schools ; and also to report whether any new legislation is necessary to authorize this Board to make such consolidation.

Adopted.

#### ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk.*



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**WEDNESDAY, MAY 17, 1882.**

**STATED SESSION.**

**Present**—**STEPHEN A. WALKER**, Esq., President, and Commissioners **AMEY, BEARDSLEY, BELDEN, CORDERT, CRAWFORD, DEVOL, DOWD, DREXEL, FLYNN, KELLY, PATTERSON, STONE, TRAUD, WEST, WETMORE** and **WOOD**—17.

**Absent**—Commissioners **BELL, SCHIFF, SIMMONS** and **WELCH**—4.

The President announced for consideration the minutes of the stated session held on May 3, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows:

**Aye**—The President, and Commissioners **AMEY, BEARDSLEY, BELDEN, CORDERT, CRAWFORD, DEVOL, DOWD, DREXEL, FLYNN, KELLY, PATTERSON, STONE, TRAUD, WEST, WETMORE** and **WOOD**—17.

On motion, Commissioner **BELL** was excused for absence from this meeting of the Board, and until his return from Europe.

On motion, Commissioners **SIMMONS** and **SCHIFF** were excused for absence from this meeting of the Board.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The President laid before the Board the following communications:

From the Trustees of the Seventh, Eleventh, Thirteenth, Fifteenth, Nineteenth, Twenty-first, and Twenty-third Wards, asking for repairs during the summer vacation.

So much as relates to buildings, referred to the Committee on Buildings.

eighth paragraph on page 340, the words, 'or any regular practicing physician.'"

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
R. G. BEARDSLEE,		
EDWARD PATTERSON,		
F. R. COUDERT,		
WM. DOWD,		

Laid over under the rule.

#### MOTIONS AND RESOLUTIONS.

Commissioner Wood moved that the Committee on Teachers be directed to employ four additional teachers in the First Ward upon the application of the Trustees.

The PRESIDENT ruled that said motion was not in order, as the Committee on Teachers have no power to employ teachers.

Commissioner COUDERT offered the following:

*Resolved*, That the Committee on Teachers be directed to comply with the request of the Trustees of the First Ward heretofore made, to retain the four excess teachers who were in the schools in that Ward in the month of January, 1882.

The PRESIDENT ruled that the resolution would require a two-thirds vote, being substantially a suspension of by-laws, sec. 33, subdiv. 2.

Commissioner DEVOE moved that the resolution be amended by striking out the word "directed," and substituting the word "recommended."

Commissioner FLYNN offered the following as a substitute for all the motions and resolutions:

*Resolved*, That this Board recommend to the Committee on Teachers to authorize the employment of four additional teachers in the First Ward instead of three already authorized for the year 1882.

The PRESIDENT put the question whether the Board would

From the Trustees of the Seventh Ward, asking for the organization of a Senior Female Evening School in said Ward.

Referred to the Committee on Evening Schools.

From the Trustees of the Eleventh Ward, asking for leave of absence for Miss Emily F. Hunt, Vice-Principal P. S. No. 5.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking for an addition of \$300 to the compensation of the Janitor of G. S. No. 57, for rent in order that the premises in the school building may be used for school purposes.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Nineteenth Ward, asking for a new piano for P. D. G. S. No. 59.

Referred to the Committee on School Furniture.

From the Trustees of the Twenty-first Ward, to pay bill of John Neal & Co., amounting to \$189, for the care and use of steam heating apparatus for the addition to G. S. No. 49.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twenty-second Ward, asking for leave of absence for Miss Catharine C. McGean, F. D. G. S. No. 17, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of the following teachers:

Misses M. E. O'Reilley and C. C. McGean, F. D. G. S. No. 17.

Miss B. T. Foshour, F. D. G. S. No. 28.

Henry F. Miller, M. D. G. S. No. 51.

Referred to the Committee on Teachers, with power conferred by the by-laws.





The twenty-six departments and schools of the Thirteenth and Nineteenth Wards were visited and carefully examined.

The whole number of classes examined was 387, of which 307 were reported *excellent* in instruction, 75 *good*, and 5 *fair*. Of the fair or deficient classes, four were in the Thirteenth Ward.

In discipline, all the classes, except three, were either *good* or *excellent*. In management, 24 departments or schools were found to be *excellent* and 2 *good*. The returns show that 53 per cent of the classes in the Thirteenth Ward, and 90 per cent of the classes in the Nineteenth Ward, were excellent in instruction.

I deem it proper to call the attention of the Board to the gratifying condition of the schools of the Nineteenth Ward, as exhibited by the results just given. No other Ward has succeeded in reaching so high a percentage of excellence in the present annual examination of the schools; nor has such a commendable general result been recorded for the schools of any other Ward in any of the annual examinations for the past ten years. In 1875 the schools of this Ward obtained an average mark of 61 per cent.; this year, 90 per cent.

The improvement thus shown in these schools, and their present high commendable efficiency, speak for themselves, and make comment unnecessary.

On the 11th ult. the Nautical School was visited, inspected and examined by the City Superintendent and one of his Assistants. The school consisted of 82 pupils, arranged according to proficiency, in four divisions. The higher divisions were examined in reading, spelling, definitions, geography, arithmetic, grammar, and penmanship. The results were generally of a very satisfactory character, and gave evidence of care and earnestness on the part of the instructors, and efficient supervision on the part of Commander Erten.

The reports from the Principals of the Grammar and the Primary Departments and the Primary Schools show that there were on register April 30th, 130,598 pupils, with an average daily attendance of 116,117; an increase of 4,330 in the enroll-

ment and 3,601 in the average attendance, when compared with the corresponding returns of last year.

The whole number of days lost by the absences of teachers during the month was 2,445 $\frac{1}{2}$ , or 185 $\frac{1}{2}$  days in excess of April, 1881.

Appended will be found a list of teachers in whose classes the absenteeism for the month was more than 20 per cent.

Respectfully submitted,

JOHN JASPER,  
City Sup't.

*List of teachers in whose classes the absenteeism was in excess of twenty per cent during the month of April, 1882.*

School.	Teacher.	Per Cent	School.	Teacher.	Per Cent
G. D.	65. J. Lurch.....	34	P. S.	15. K. Corbett.....	25
"	67. M. Shea.....	21	"	20. M. J. Hinmann.....	27
F. D.	12. B. Leopold.....	26	"	" J. Kane.....	21
"	" S. A. Ball.....	21	"	" L. A. McCarthy.....	23
"	21. E. T. McCloskey.....	23	"	" A. A. Penney.....	26
"	" S. T. Sharkey.....	22	"	25. J. C. Cassidy.....	21
"	" M. J. Burn.....	23	"	40. A. Z. Conner.....	22
"	34. G. A. Riggs.....	21	"	" M. Simpkins.....	23
P. D.	" P. H. Smith.....	22	"	45. E. A. Gleeson.....	26
"	" E. Berghold.....	21	"	46. M. C. Tarbox.....	2
"	" A. C. O'Callahan.....	21	"	" E. Murray.....	2
"	39. G. G. Knox.....	21	"	48. F. A. Smith.....	2
"	47. M. E. Donaldson.....	21	C. S.	1. M. E. Swanson.....	2
"	" F. Julien.....	23	P. D. C. S.	3. C. A. Thompson.....	2
"	65. F. E. Bromelley.....	28	"	" L. P. Adair.....	2
"	" A. E. Sharpe.....	41			
"	" S. S. Kirkham.....				

*Ordered, That said report be entered in full in the minutes.*

FROM THE CLERK.

The PRESIDENT laid before the Board a communication from the Clerk, relative to the changes in the personnel of the Board of March and April, as follows:

1882

345

New York, May 17, 1882.

*To the Board of Education:*

In compliance with a resolution adopted by the Board at a meeting held December 7, 1881, I have the honor to submit the following statement showing the changes in the personnel of the teachers in each school under the jurisdiction of the Board of Education for the months of March and April.

Respectfully,

LAWRENCE D. KIERNAN,

*Clark.***WARD.**

4th. Agnes M. Dunne ..... Transferred from F. D. No. 1 to M. D. No. 1.  
March 15.

Kate C. Young ..... Appointed add'l teacher F. D. No. 1, April 1 to  
Dec. 31.

6th. Pauline Kemp ..... Appointed add'l teacher F. D. No. 23, April 26  
to July 1.

Pauline Kemp ..... Transferred to P. D. No. 24, March 6.

Martha C. Fitch ..... Transferred to M. D. No. 24.

7th. Elizabeth C. Butler ..... Transferred from P. D. 31 to 17th Ass't P. D. 2,  
March 10 to Dec. 31.

Lacy Simmons ..... Resigned add'l teacher P. D. No. 31, April 10.

Annie Griffin ..... Appointed add'l teacher P. D. No. 31, April 10.

8th. Kate E. Chatman ..... Resigned 3d Ass't M. D. No. 8, April 18.

Josephine W. Herrick ..... Resigned 1st Ass't P. D. No. 8, April 18.

Lottie A. Norcott ..... Appointed 5th Ass't M. D. No. 8, April 18.

Annie O'Neil ..... Appointed add'l teacher M. D. No. 8, April 18.

Pauline L. Hartt ..... Appointed 3d Ass't P. D. No. 8, April 18.

Hannah D. Hey ..... Appointed add'l teacher P. D. No. 8, April 18.

9th. Nellie R. King ..... Appointed P. D. No. 41, April 1.

10th. Helena L. Henley ..... Resigned 12th Ass't P. D. No. 42, April 18.

11th. Amelia C. Lee ..... Transferred to 14th Ass't P. D. No. 15, March 1.

Catherine Brüll ..... Appointed add'l teacher P. S. No. 5, March 1.

12th. Anna Kenney ..... Transferred from G. S. No. 6 to M. D. No. 37,  
March 17.

Margaretta Uihlein ..... Transferred from P. D. No. 37 to G. D. No. 54.  
March 12.

Annie Spence ..... Appointed 3d Ass't P. D. No. 6, March 17.

Anna A. Geraghty ..... Appointed 13th Ass't P. S. No. 42, March 1.

Martha O'Brien ..... Appointed 19th Ass't P. D. No. 37, March 12.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of the following teachers :

Miss Margaret Shea, G. S. No. 67.

Miss Alice M. Albro, G. S. No. 63.

Miss Julia Lurch, G. S. No. 65.

William L. Bixby, G. S. No. 67.

Mrs. Augusta B. Reed, P. D. G. S. No. 63.

Mrs. Fannie A. Smith, P. S. No. 48.

Referred to the Committee on Teachers, with power conferred by the by-laws.

#### FROM INSPECTORS.

The PRESIDENT laid before the Board a communication from the Inspectors of the Eighth District for the year 1881, relative to their report of that year, and to the communication from the School Trustees of the Twenty-fourth Ward.

Said communication having been read by the Clerk, it was thereupon

*Ordered*, That said communication be placed on file.

Also, from the Inspectors of the Eighth District, relative to teaching Grammar Grades in P. S. No. 48, at Woodlawn.

Laid on the table, to be considered in connection with the report of the Committee on Course of Study and School Books, Journal, pp. 310, 346.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of April, as follows :

CITY SUPERINTENDENT'S OFFICE,  
NEW YORK, *May* 17, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—In accordance with law, I submit herewith a report of the operations of the City Superintendent's Department for the month of April last.

## Name.

Mr. Foster Brown ..... Reported Feb 1st 7 P. M. No. 12 April 10.  
 William Collins ..... Reported Feb 1st 7 P. M. No. 12 April 10.  
 Mr. John W. Arnold ..... Reported Feb 1st 7 P. M. No. 12 April 10.

**Ordered** That said communication be entered in full in the minutes.

## UNRECORDED COMMUNICATIONS.

The President will receive the Board the following communications :

From John Davidson, Engineer of the Board reporting that permission had been given by the holder of G. S. No. 4 on Randall's Island to reside there that 300 yards distant from the school premises.

**Ordered** That said communication be placed on file.

From Farrell Logan & Co. asking that the first payment due under contract of James Denning & Co. for steam heating apparatus placed in P. S. No. 15 be paid to them.

Referred to the Finance Committee.

From Edward Gustavson, amounting to \$59.95 for extra work under contract for erecting addition to G. S. No. 49.

Referred to the Committee on Buildings.

From Alfred R. Wolff, Secretary of the Committee of Free Kindergarten and Workingman's School, inviting the Board to be present at the ceremony of laying the corner-stone of the school maintained by the Society.

Commissioner TRACY offered the following in connection with said communication :

The Board of Education recognizing the importance of every well-devised effort in the work of educating and training the children, hereby gives its welcome to the Committee under whose auspices the Workingman's School is projected and maintained :

and while itself restricted by legal limitations from entering upon the province of a Department of Polytechnic Instruction, it recognizes the intelligent enterprise which seeks to test this question practically in our city. The Board having received an invitation to attend the exercises at the laying of the corner-stone of the Workingman's School, it is hereby

*Resolved*, That said invitation be accepted with the thanks of the Board.

*Resolved*, That Hon. Stephen A. Walker, President of the Board of Education, be, and he hereby is requested, in accordance with said invitation, to represent the Board of Education on 30th of May inst., at the ceremony of laying the corner-stone of the Workingman's School, under the auspices of the Special Committee of the United Relief Works.

The **PRESIDENT** put the question whether the Board would adopt said resolutions, and it was decided in the affirmative.

From L. Stern, a complaint against a teacher in Grammar School No. 57.

Referred to the Committee on Teachers.

From Mrs. Mary E. Perley, Principal P. D. G. S. No. 59, asking for the maximum salary for fourteen years' service.

Referred to the Committee on Teachers.

From Miss E. A. Martin, Principal of P. D. G. S. No. 27, asking for the maximum salary for fourteen years' service as Principal.

Referred to the Committee on Teachers.

The **PRESIDENT** submitted an anonymous communication signed "A Teacher," and addressed to the Clerk of this Board, enclosing \$5.55, believed to be an over-payment on salary account.

Commissioner **DOWD** moved that said communication and enclosure be recorded in the minutes, and that the amount be added to the incidental fund of the Board.

Which was adopted.

## RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WETMORE offered the following :

*Resolved*, That the services performed by the fourth assistant teacher in Female Department Grammar School No. 29, from February 6 to May 3, 1882, be credited to the Primary Department of No. 29, and that said teacher be paid for said time as first assistant in said Primary Department.

*Resolved*, That the services performed by the sixth assistant teacher in Male Department No. 29, from February 6 to May 3, 1882, be credited to Female Department No. 29, and that said teacher be paid for said time as fourth assistant in said Female Department.

*Resolved*, That all provisions of the by-laws inconsistent herewith be, and the same are hereby suspended.

Referred to the Committee on By-Laws, Elections and Qualifications, to report at this meeting of the Board.

Commissioner DOWD offered the following :

*Resolved*, That the School Trustees of the several Wards be, and they hereby are authorized to suspend the sessions of the schools under their jurisdiction on Monday, the 3d day of July, and that the sessions of the Normal College and Training Department be also suspended on said day, without detriment to the salaries of the professors, tutors, teachers and janitors employed therein.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Stone, Traud, West, Wetmore and Wood—17.

Commissioner CRAWFORD offered the following :

*Resolved*, That a Special Committee of five Commissioners be

appointed by the President, to examine and report upon the practical working of the present methods of appointing and promoting teachers throughout the city; to inquire and report whether these methods are likely hereafter to result in injury to the schools; and to report their views and suggestions upon the question whether the efficiency of the schools cannot be increased by adopting some general plan of appointment and promotion, having equal application to every part of the city.

Adopted.

The PRESIDENT announced said Special Committee as follows: Commissioners Crawford, Beardslee, Devoe, Simmons and Coudert.

On motion of Commissioner Crawford, the PRESIDENT was added to said Committee.

#### REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Buildings, denying the application of the Trustees of the Ninth Ward, to alter the wing of G. S. No. 3, Journal, pp. 280, 281, 300, 346.

Adopted.

The PRESIDENT announced the report of the Committee on Course of Study and School Books, denying the application of citizens of the Twenty-fourth Ward to have grammar grades taught in P. S. No. 48, Journal, pp. 310, 346.

The report of the Inspectors of the Eighth District was read in connection with said report (page 366).

Commissioner Devoe offered the following as a substitute for the resolution attached to the report of the Committee:

*Resolved*, That the Trustees of the Twenty-fourth Ward be, and



are hereby authorized to have the eighth and seventh grammar grades taught in Primary School No. 48, if in their judgment it be deemed advisable.

Commissioner Wood moved that said resolution be referred to the Committee on Course of Study and School Books, which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

*Ordered*, That the communication from the Inspectors of the Eighth District be referred to the Committee on Course of Study and School Books.

The PRESIDENT announced the report of the Auditing Committee, recommending the payment of sundry bills, Journal, pp. 350, 351.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Stone, Traud, West, Wetmore and Wood—17.

The PRESIDENT announced the report of the Committee on Teachers, to excuse the absence of several teachers, with full pay, Journal, pp. 351, 352.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Stone, Traud, West, Wetmore and Wood—17.

The PRESIDENT announced the report of the Committee on

Teachers, denying the application of the Trustees of the Twenty-second Ward to pay Miss Mary J. Fegan for services in G. S. No. 28, in January, 1882, Journal, p. 353.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, recommending the transfer of Mr. Charles MacGregor from G. S. No. 57 to G. S. No. 37, Journal, pp. 353, 354.

Commissioner Dowd moved that the report be referred back to the Committee.

Commissioner Coudert moved that the resolution be amended by adding the words, "provided this may be done without impairing the salary of any other teacher."

Commissioner Kelly moved that the resolution be laid on the table, which was lost.

The PRESIDENT put the question on the amendment offered by Commissioner Coudert, and it was decided in the affirmative.

The PRESIDENT put the question on the motion of Commissioner Dowd, to refer the report back to the Committee, which was lost.

The PRESIDENT then put the question whether the Board would adopt the resolution attached to the report of the Committee, as amended, and it was decided in the affirmative.

The PRESIDENT announced the report of the Committee on Buildings, asking for an allowance for rent for the janitrix of P. S. No. 17, and that she be required to remove to other apartments, Journal, p. 356.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardalee, Belden, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Stone, Traud, West, Wetmore and Wood—17.

The **PRESIDENT** announced the report of the Committee on Buildings, recommending payment of the bill of David Christie, amounting to \$70, for cleaning G. S. No. 17, before occupancy by the school, Journal, pp. 356, 357.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Stone, Traud, West, Wetmore and Wood—17.

The **PRESIDENT** announced the report of the Committee on By-Laws, Elections and Qualifications, recommending an amendment to the by-laws, Art. XXXI, Sec. 166 (Manual, p. 340), Journal, pp. 359, 360.

Commissioner **WEST** moved that the report be amended by adding after the word "regular" in the first line of page 360, the word "registered," so as to read "or any regular registered practicing physician," which was adopted.

The **PRESIDENT** put the question whether the Board would adopt the report of the Committee as amended, and it was decided in the affirmative, as follows:

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Stone, Traud, West, Wetmore and Wood—17.

#### REPORTS OF STANDING COMMITTEES.

Commissioner **WETMORE** presented a report from the Committee on Teachers, in compliance with the resolution of Commissioner Wood, adopted March 1, 1882 (Journal, p. 188), referring the report of the Clerk of the Board, found on pp. 152 and 153 of the Journal, to this Committee, "with a request that they re-

port which, if any, of the teachers referred to have in good faith acted upon the belief that they were regularly appointed by the Trustees of their respective Wards, and whether the Committee on Teachers is not of opinion that such teachers should be paid the various amounts claimed by them, for services acceptably rendered;" stating, that they referred the matter to the City Superintendent for investigation, and in a report to this Committee, dated May 16th, he states that "I called before me the teachers named in the resolution, and their Principals, and after a full and careful investigation, I am of the opinion that Pauline Kemp, Hannah McGowan, Mary A. Coyle, Annie McOann, Carrie Memmel, Martha R. Severance, Annie B. Schwartz, Hannah Murray, and E. N. Smith, did act in good faith, upon the belief that they were regularly appointed by the Trustees of their respective Wards. I further report that Jennie Ryan received a notice from the Trustees that she was appointed, *provided* the Committee on Teachers would allow the appointment. The Committee denied the application of the Trustees. E. F. Doherty acted in good faith, and upon the belief that she was regularly appointed from May 1st to June 6th, at which latter date she was informed of the irregularities of the appointment; she, however, continued until vacation, knowing that she would not be paid for services after June 6th. Kathleen G. Roch received her pay as substitute, and now has, and makes no claim against the Board."

Your Committee never doubted that the services of these teachers were performed in good faith, but as they were appointed illegally, they are not entitled to compensation, and the Committee so reported, and see no reason for altering their former decision.

The Committee therefore ask to be discharged from the further consideration of the subject, and submit the following for adoption:—

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the subject of paying the teachers who were illegally appointed, and referred to in the res-

olution of Commissioner Wood, found on page 188 of the Journal.

DAVID WEIMORE,  
FERDINAND TRAUD,  
HUBBARD G. STONE,  
EUGENE KELLY,

} Committee  
on  
Teachers.

Laid over under the rule.

Commissioner WEIMORE presented a report from the Committee on Teachers, to whom were referred the applications from the Trustees of the First, Ninth, Eleventh, Thirteenth, Fourteenth, Sixteenth, Seventeenth, Eighteenth, Nineteenth and Twentieth Wards, to excuse the absence of teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted showing the length of time for which application to excuse is made ; the record of each applicant for five years ; and the time for which such applicant has been excused with full pay since the enactment of the present by-law.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
1st..	M. D. 20..	Thos. E. Cody	{ 1 d. March. 3 d. April.. }	28 yrs	Ex.....	Ex .....	29	....
9th..	P. D. 3..	Mary V. Howlett	{ May..... June .....	5 yrs	{ Good..1 y Ex....4 y.. }	Ex.....	25	....
11th..	P. S. 5..	Emily F. Hunt	13 d. April	15 yrs	{ Good .2 y.. Ex.....3 y.. }	Good..2 y Ex....3 y }	38	....
	P. S. 3..	Matilda A. Magee	{ April..... May..... June..... }	15 yrs	{ Good..4 y.. Ex....1 y.. }	Good..1 y Ex....4 y }	58	....
12th..	P. D. 4..	M. E. Barr	{ April..... May .....	10 yrs	{ Good .....	Good..2 y Ex....3 y }	120	{ 1 mo. 7½ d.
14th..	F. D. 30..	C. C. Connolly	7 d. Mar	27 yrs	Management	Excellent.	35	....
16th..	G. D. 55..	Mary A. Colston	3 d. April	27 yrs	{ Good 3 y... Ex. 2 y..... Fair 1 y.... }	Ex.....	138	....
	P. D. 45..	Eloise I. Locke	1 d. April	15 yrs	Ex.....	Ex .....	11	....
	G. D. 45..	Jane White	1 d. April	25 yrs	{ Ex....4 y.. Good..1 y.. }	Ex.....	64	6 d.
	M. D. 11..	Alonso J Hopper	1 d. April	27 yrs	Management	Excellent.	46	3½ d.
	M. D. 11..	Marie C. Lamb	4½ d. April	16 yrs	Good. ....	Ex.....	59	1 mo.
	G. D. 56..	Anna Taggart	May.....	13 yrs	{ Good..3 y.. Ex....2 y.. }	Ex.....	17	....
17th..	M. D. 13..	Wm. H. Smeaton	5 d. April	5 yrs	{ Fair ..1 y.. Good..4 y.. }	Fair ..1 y Ex....3 y Good..1 y }	35	2 d.

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
17th.	M. D. 19.	Sarah C. Church	2 d. April	9 yrs	{ Good...1 y Ex...4 y	Ex.....	13	4½ d.
	F. D. 19.	Mary E. McAndrews	4 d. April	7 yrs	{ Ex...3 y Good...2 y	Ex.....	51	....
	F. D. 25.	Carrie E. Cox	6 d. April	14 yrs	Ex.....	Ex.....	94	3 d.
	P. S. 9.	Hannah J Higgins	1 d. April	6 yrs	{ Ex...4 y Good...1 y	Ex.....	2	...
	P. S. 22.	Louise J. Wetmore	{ 13 d. April 10 d. May	15 yrs	{ Ex...3 y Good...2 y	Ex.....	37	....
	P. S. 23.	Leonora E. Banta	7 d. April	15 yrs	{ Ex...3 y Good...2 y	Ex.....	54	7 d.
18th.	P. D. 40.	Isab. S. Winslow	3 d. April	15 yrs	Ex.....	Ex.....	36	2 d.
19th.	P. D. 53.	Clarine I. Hoyt	2 d. April	15 yrs	Ex.....	Ex.....	11	2 d.
20th.	P. D. 48	Addie D. Gardner	{ May 1st to July 3d	9 yrs	Ex.....	Ex.....	30	6 d.
	P. S. 27.	Mary A. Raftery	{ 20 d. April May	5 yrs	Ex.....	Ex.....	60	....
	M. D. 32.	T. Dwight Martin	6½ d. Mar	36 yrs	{ Management Good...1 y Ex...4 y	.....	7	....
	G. D. 26.	W. H. Van Cott, Jr.	3½ d. Mar	10 yrs	{ Good...1 y Ex...4 y	Ex.....	8	....

The Committee recommend that the absence of the above-named teachers be excused, with full pay, for the time stated in the following resolution, which is respectfully submitted for adoption :

*Resolved*, That the following named teachers be excused for absence and granted leave of absence, with full pay, for the time stated herein :

1st Ward..Thomas E. Cody.....M. D. 29..1 d. March, 3 d. April.  
 9th Ward..Mary V. Howlett.....P. D. 3..May and June.  
 11th Ward..Emily F. Hunt.....P. S. 5..13 d. April.  
 " ..Matilda A. Magee.....P. S. 3..April, May, June.  
 13th Ward..M. E. Barr.....P. D. 4..April and ½ May.  
 14th Ward..C. C. Connolly.....F. D. 30..7 d. March.  
 16th Ward..Mary A. Colston.....G. D. 55..3 d. April.  
 " ..Eloise I. Locke.....P. D. 45..1 d. April.  
 " ..Jane White.....G. D. 45..1 d. April.  
 " ..Alonso Hopper.....M. D. 11..1 d. April.  
 " ..Marie C. Lamb.....M. D. 11..4½ d. April.  
 " ..Anna Taggart.....G. D. 56..May.  
 17th Ward..Mrs. H. Smeaton.....M. D. 13..5 d. April.  
 " ..Sarah C. Church.....M. D. 19..2 d. April.  
 " ..Mary E. McAndrews...F. D. 19..4 d. April.

17th Ward..Carrie E. Cox .....F. D. 25...6 d. April.  
 " ..Hannah J. Higgins....P. S. 9...1 d. April.  
 " ..Louise J. Wetmore....P. S. 22...13 d. April, 10 d. May.  
 " ..Leonora E. Banta.....P. S. 23...7 d. April.  
 18th Ward..Isabella S. Winslow ..P. D. 40...3 d. April.  
 19th Ward..Clarine I. Hoyt.....P. D. 53...2 d. April.  
 20th Ward..Addie D. Gardner.....P. D. 48...May, June.  
 " ..Mary A. Raftery.....P. S. 27...April and May.  
 " ..T. Dwight Martin.....M. D. 32...6½ d. March.  
 " ..W. H. Van Cott, Jr....M. D. 26...3¾ d. March.

Respectfully submitted,

DAVID WETMORE, FERDINAND TRAUD, HUBBARD G. STONE, EUGENE KELLY,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, to whom were referred the communications from Messrs. Richard M. Jordan, Geo. W. Kellogg and Wm. H. Ely, School Trustees, respectively for the Second, Third and Ninth Wards, resigning their positions in consequence of removals from the Wards for which they were appointed; recommending that these resignations be accepted. To fill the vacancies in the two wards last named, your Committee recommend for the Third Ward, Mr. Henry Simmons, residence No. 71 Murray street, and for the Ninth Ward, Mr. John S. Scully, residence No. 11 Grove street; that in the Second Ward is under consideration.

Resolutions in the usual form are submitted for adoption.

*Resolved*, That the resignations caused by removals from the Wards for which they were appointed, viz.: Richard M. Jordan for the Second Ward, George W. Kellogg for the Third Ward, and Wm. H. Ely for the Ninth Ward, be, and the same are hereby accepted.

*Resolved*, That Henry Simmons, residence No. 71 Murray street,

be, and he hereby is appointed Trustee of Common Schools for the Third Ward, vice Geo. W. Kellogg, resigned, to hold office until the first day of January, Eighteen hundred and eighty-five (1885); and that John S. Scully, residence No. 111 Grove street, be, and he hereby is appointed Trustee of Common Schools for the Ninth Ward, vice Wm. H. Ely, resigned, to hold office until the first day of January, Eighteen hundred and eighty-five (1885); said appointments being made in pursuance of the authority conferred upon this Board by the 6th section of the Act of March 21st, 1873, as amended April 15th, 1873, Chaps. 112 and 221 of the laws of 1873.

EUGENE KELLY, HENRY P. WEST, EDWARD PATTERSON, DAVID WETMORE, HUBBARD G. STONE, FERDINAND TRAUD,	}	<i>Committee on Nomination of Trustees.</i>
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Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the Trustees of the Tenth Ward, asking for the payment of the bill of John Neal & Co., for services in taking charge of the steam heating apparatus in G. S. building No. 75, amounting to \$73.50; stating, that upon the completion of the contract for placing the steam heating apparatus in Grammar School No. 75, John Neal & Co. were requested by the Trustees to place a man in charge of the same, until such time as a janitor should be appointed. The bill is reasonable, and the Committee recommend that an appropriation be made for its payment.

The following resolution is submitted for adoption :

*Resolved*, That the sum of seventy-three  $\frac{1}{2}$  dollars (\$73.50) be, and the same is hereby appropriated in payment of the bill of John Neal & Co., for taking charge of the steam heating apparatus placed in Grammar School building No. 75, pend-



ing the appointment of a janitor to said building. The bill to be paid on the approval of the Engineer.

JAMES FLYNN,	} <i>Committee on</i>	
BERNARD AMEND,		<i>Warming</i>
F. W. DEVOE,		<i>and</i>
WILLIAM WOOD,		<i>Ventilation.</i>

Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the First Ward, relative to payment of bills incurred in completing the contract of James Donning & Co., for steam heating apparatus in Primary School No. 15 ; stating that, in compliance with the authority of this Board, the Trustees of the First Ward entered into a contract with James Donning & Co., Oct. 4, 1881, for placing a steam heating apparatus in Primary School building No. 15, for the sum of \$987. The contractors failed to complete the work, and after a long delay the Trustees, after consultation with this Committee and the Engineer, secured the services of other parties to complete the work.

The Trustees have withheld the sum of \$587, being the last payment under the contract, which they now ask may be applied to the payment of the bills of Jamer, Jacobs & Co., and Gibb & O'Reilly, amounting to the sums of \$481.26 and \$74, respectively, for work done and materials furnished by them in completing the contract.

The Committee recommend that the application be granted, and submit the following resolution for adoption :

*Resolved,* That the sum of five hundred and eighty-seven dollars (\$587), the last payment withheld from James Donning & Co., under their contract with the Trustees of the First Ward for the steam heating apparatus for Primary School building No. 15, for the reason that said James Donning & Co. failed to complete their contract, be, and the same is hereby applied in payment of the bills of Jamer, Jacobs & Co.,

be, and he hereby is appointed Trustee of Common Schools for the Third Ward, vice Geo. W. Kellogg, resigned, to hold office until the first day of January, Eighteen hundred and eighty-five (1885); and that John S. Scully, residence No. 111 Grove street, be, and he hereby is appointed Trustee of Common Schools for the Ninth Ward, vice Wm. H. Ely, resigned, to hold office until the first day of January, Eighteen hundred and eighty-five (1885); said appointments being made in pursuance of the authority conferred upon this Board by the 6th section of the Act of March 21st, 1873, as amended April 15th, 1873, Chaps. 112 and 221 of the laws of 1873.

EUGENE KELLY, HENRY P. WEST, EDWARD PATTERSON, DAVID WETMORE, HUBBARD G. STONE, FERDINAND TRAUD,	}	<i>Committee on Nomination of Trustees.</i>
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Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the Trustees of the Tenth Ward, asking for the payment of the bill of John Neal & Co., for services in taking charge of the steam heating apparatus in G. S. building No. 75, amounting to \$73.50; stating, that upon the completion of the contract for placing the steam heating apparatus in Grammar School No. 75, John Neal & Co. were requested by the Trustees to place a man in charge of the same, until such time as a janitor should be appointed. The bill is reasonable, and the Committee recommend that an appropriation be made for its payment.

The following resolution is submitted for adoption :

*Resolved*, That the sum of seventy-three  $\frac{5}{100}$  dollars (\$73.50) be, and the same is hereby appropriated in payment of the bill of John Neal & Co., for taking charge of the steam heating apparatus placed in Grammar School building No. 75, pend-

heating apparatus in the addition to Grammar School No. 49. The bill to be paid on the approval of the Engineer.

JAMES FLYNN, BERNARD AMEND, FRED. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Warming and Ventilation.</i>
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Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Eighth Ward, to attach an iron fire escape to the front of Primary School building No. 25; stating, that the Bureau of Inspection of Buildings of the Fire Department has sent a communication to the Trustees, requiring said fire escape to be attached to the building. The Committee therefore recommend that the Trustees be authorized to advertise for proposals for doing the work, and submit the following resolution for adoption:

*Resolved*, That the School Trustees of the Eighth Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for placing a fire escape in the front of Primary School building No. 25. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Trustees of the Eighth Ward and the Committee on Buildings.

JAMES FLYNN, DAVID WETMORE, WILLIAM BELDEN, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

amounting to four hundred and eighty-one ~~188~~ dollars, (\$481.26), and of Gibb & O'Reilly, amounting to seventy-four dollars (\$74), for completing the contract of James Donning & Co., said Jamer, Jacobs & Co., and Gibb & O'Reilly having been called upon by the Trustees of the First Ward, with the concurrence of the Committee on Warming and Ventilation and Engineer to complete the contract, and that said bills be paid.

JAMES FLYNN,	} <i>Committee on</i>
BERNARD AMEND,	
F. W. DEVOE,	
WILLIAM WOOD,	
	<i>Warming</i>
	<i>and</i>
	<i>Ventilation.</i>

Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of the Twenty-first Ward for the payment of the bill of John Neal & Co., for heating the addition to Grammar School No. 49, amounting to \$189; stating that, the work on the building not being completed, and heat being required to put the building in good condition, at the request of the Superintendent of School Buildings and Engineer, John Neal & Co. furnished the services of a competent man to furnish steam for a portion of the Primary Department, for the purpose of having the building in proper condition for the reception of pupils. The work was performed previous to the steam heating apparatus being assigned to the care of the janitor of the school.

The bill is reasonable, and the Committee recommend that an appropriation be made for the payment.

The following resolution is submitted for adoption:

*Resolved*, That the sum of one hundred and eighty-nine dollars (\$189) be, and the same is hereby appropriated for the payment of the bill of John Neal & Co., for care and use of steam

teachers in Grammar School No. 29, First Ward; stating that, having had said resolutions under consideration, they recommend that so much of the by-laws of the Board as prevents the payment of said teachers be, and the same are hereby suspended for the purposes contemplated in said resolutions.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
EDWARD PATTERSON,		
F. R. COUDERT,		
WM. DOWD,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions offered by Commissioner Wetmore, as found on page 373 of the Journal of this date, in connection with this report of the Committee on By-Laws, Elections and Qualifications, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Stone, Traud, West, Wetmore and Wood—17.

#### ADJOURNMENT.

On motion of Commissioner Dowd—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*



## **WEDNESDAY, JUNE 7, 1882.**

### **STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, KELLY, SCHIFF, STONE, WELCH, WEST, WETMORE and WOOD—15.

*Absent*—Commissioners BELDEN, BELL, COUDERT, PATTERSON, SIMMONS and TRAUD—6.

The PRESIDENT announced for consideration the minutes of the stated session held on May 17 and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, KELLY, SCHIFF, STONE, WELCH, WEST, WETMORE and WOOD—15.

On motion, Commissioners Belden, Bell, Coudert, Patterson, Simmons and Traud were excused for absence from this meeting of the Board.

### **COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, nominating teachers for Male Evening School No. 29.

Referred to the Committee on Evening Schools.

From the Trustees of the First Ward, transmitting a memorial from janitors, asking for an increase in salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Fourth Ward, asking for the payment of Sylvester Gougherty for services in taking charge of G. S. No. 1, after the death of the janitor.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Fourth Ward, asking for leave of absence, with full pay, for John McGinn, Vice-Principal M. D. G. S. No. 1.

Referred to the Committee on Teachers.

From the Trustees of the Fourth Ward, asking to excuse the absence of the following teachers :

John McGinn, V. P. M. D. G. S. No. 1.

Miss Mary F. Curtin, M. D. G. S. No. 1.

Miss Lucy E. Mahoney, P. D. G. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, nominating teachers for Male Evening School No. 1.

Referred to the Committee on Evening Schools.

From the Trustees of the Fifth Ward, asking that the by-laws be suspended, and that Mr. Arthur Murphy, M. D. G. S. No. 44, be paid during his absence on account of personal illness, during a part of the month of April, 1882, in excess of the time allowed by the by-laws.

Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, to excuse the absence of Miss Harriet I. Packard, F. D. G. S. No. 44, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, nominating teachers for Male Evening School No. 44.

Referred to the Committee on Evening Schools.



From the Trustees of the Sixth Ward, asking for leave of absence and to excuse the absence of Miss Honoria D. Hogan, F. D. G. S. No. 24.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, asking to excuse the absence of the following teachers :

Miss L. C. Crissy, M. D. G. S. No. 23.

Miss Katie J. Murphy, P. D. G. S. No. 24.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventh Ward, transmitting a memorial from janitors of schools, relative to an increase in salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Anna L. Johnson, F. D. G. S. No. 2.

Misses Annie T. Manning and Ella F. Graham, P. S. No. 36.

Mrs. Maria R. Moore, P. D. G. S. No. 2.

Miss Kate M. O'Neil, M. D. G. S. No. 31.

Miss Bertha Leopold, F. D. G. S. No. 12.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, nominating teachers for Female Evening School No. 2.

Referred to the Committee on Evening Schools.

From the Trustees of the Eighth Ward, asking to excuse the absence of Mrs. Agnes E. Burns, P. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighth Ward, nominating teachers for Male Evening School No. 8, and Female Evening School No. 38.

Referred to the Committee on Evening Schools.

From the Trustees of the Ninth Ward, asking to excuse the absence of the following teachers :

Misses Helen Dunkin and Mary V. Howlett, and Janet B. Crommelin, P. D. G. S. No. 3.  
Miss Ellen Finegan, P. D. G. S. No. 16.  
Miss Josephine Atwell, M. D. G. S. No. 16.  
Miss Susie Harriot, P. S. No. 24.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, asking for leave of absence for Miss Susie Harriot, P. S. No. 24, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, nominating teachers for Male Evening School No. 16.

Referred to the Committee on Evening Schools.

From the Trustees of the Tenth Ward, nominating teachers for Male Junior Evening School No. 42.

Referred to the Committee on Evening Schools.

From the Trustees of the Tenth Ward, transmitting a memorial from janitors of schools, relative to an increase in salaries.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Tenth Ward, relative to the stonework on G. S. building No. 75.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, asking to excuse the absence of the following teachers :

Miss Ella L. Chapman, F. D. G. S. No. 7.

Miss Mary A. Brennan, M. D. G. S. No. 20.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to remove and change the pump in the basement of G. S. building No. 75.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, for alterations in the gallery, etc., P. D. G. S. No. 42.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, asking for authority to re-advertise for proposals for erecting two stairways to G. S. No. 20.

By unanimous consent, Commissioner FLYNN offered the following resolution, in connection with said communication :

*Resolved*, That the School Trustees of the Tenth Ward be, and they hereby are authorized to readvertise in the *City Record*, for two weeks, for proposals for erecting two stairways to Grammar School building No. 20. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Trustees of the Tenth Ward and the Committee on Buildings.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

From the Trustees of the Eleventh Ward, asking to excuse the absence of the following teachers :

Misses Eliza B. Beilby and Lizzie G. Milligan, M. D. G. S. No. 22.

Miss Mary J. Birdsall, P. S. No. 31.

Misses Elizabeth T. Kinsella and Emma L. Howe, F. D. G. S.  
No. 36.

Miss Henrietta Walters, M. D. G. S. No. 36.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, transmitting a memorial from the janitors of school buildings, asking for an increase in their salaries.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Eleventh Ward, nominating teachers for Male Evening School No. 22, and Female Evening School No. 15.

Referred to the Committee on Evening Schools.

From the Trustees of the Twelfth Ward, asking to excuse the absence of Miss Emma Boone, M. D. G. S. No. 68.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking to excuse the absence of the following teachers:

Misses Elizabeth Falvey and Margaret Lawson, P. D. G. S.  
No. 37.

Miss Elizabeth S. Smith, P. S. No. 42.

Misses Kate A. Crowley and Lizzie W. Garside, P. D. G. S.  
No. 43.

John J. Hopper, M. D. G. S. No. 46.

Miss Olara V. Boole, G. S. No. 54.

Mrs. Henrietta L. Wood and Miss Annie E. Silliman, P. D.  
G. S. No. 54.

Mrs. Juliet Conklin, and Thomas P. Okie, M. D. G. S. No.  
57.

Miss Ella Highet, P. D. G. S. No. 57.

Mrs. Kate McDermott, M. D. G. S. No. 68.

Mrs. Emma L. Seaman and Miss Ella G. Shorey, F. D. G. S. No. 68.

Misses Maria L. Smith and Kate W. Price, F. D. G. S. No. 72.

Miss Minnie L. Thompson, P. D. G. S. No. 72.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking for authority to employ the janitrix of Branch P. D. G. S. No. 72, for one year from May 1, 1882, at the salary heretofore paid.

Commissioner WEST, by unanimous consent, offered the following resolution, in connection with said communication :

*Resolved*, That the School Trustees of the Twelfth Ward be, and they hereby are authorized to re-employ a janitor or janitrix for Branch of Grammar School No. 72, Primary Department, from May 1st, 1882, to May 1st, 1883, at the rate of salary prescribed by the by-laws of this Board.

Adopted.

From the Trustees of the Twelfth Ward, asking for a new piano for P. S. No. 38.

Referred to the Committee on School Furniture.

From the Trustees of the Twelfth Ward, asking that Miss Margaret C. Cornell, Principal of F. D. G. S. No. 37 be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, nominating teachers for Male Evening Schools Nos. 37 and 57.

Referred to the Committee on Evening Schools.

From the Trustees of the Twelfth Ward, asking for repairs, etc., in the new school room of P. S. No. 30, on Ward's Island.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, asking to excuse the absence of Miss Agnes E. Freedman, P. D. G. S. No. 68, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers:

Misses Emma A. Walmsley, Emma Hawthorn, and Harriet H. Raymond, P. S. No. 10.

Misses Pauline Rubin, Ella M. Bruen, Hannah Lamme, Margaret E. Barr, and Mrs. Rosa V. Marshall, P. D. G. S. No. 4.

Miss Genevra E. Raymond, F. D. G. S. No. 34.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Thirteenth Ward, asking that the proportionate vacation salary of Mrs. Kate A. Felts, late an assistant teacher in F. D. G. S. No. 34, be paid to her legal representatives.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, nominating teachers for Female Evening School No. 21.

Referred to the Committee on Evening Schools.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers, with full pay:

Miss M. D. Stevens, G. S. No. 35.

Mrs. L. S. Brady and Miss Florence Ballou, P. D. G. S. No. 35.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers:

Miss Elizabeth Mattison, G. S. No. 47.

Miss Caroline W. Fitz, P. D. G. S. No. 47.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, nominating teachers for Female Evening School No. 45.

Referred to the Committee on Evening Schools.

From the Trustees of the Sixteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Frances A. Coggsell, P. D. G. S. No. 55.

Miss Annie L. Martin, P. D. G. S. No. 45.

Miss Louisa Vandevoot, P. D. G. S. No. 56.

Miss Marie C. Lamb, G. S. No. 11.

Miss Anna Murphy, P. D. G. S. No. 11.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Mary A. Smith, M. D. G. S. No. 13.

Miss Lizzie Reed, F. D. G. S. No. 19.

Miss Elizabeth Hewitt, P. D. G. S. No. 19.

Miss Hattie W. Esler, and Miss Louise Russell, F. D. G. S. No. 25.

Miss M. Louise Byrdsall, P. D. G. S. No. 19.

Miss Annie McCollister, P. S. No. 6.

Misses Kate A. Rogers and Josephine A. Watson, P. S. No. 9.

Miss Anna McConnellogue, P. S. No. 22.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers :

Misses Lucinda Gamble, Sophie Block and Helen A. Crapser  
F. D. G. S. No. 13.

Miss Laura McWatters, P. D. G. S. No. 13.

Miss Fannie Funston, F. D. G. S. No. 25.

Mrs. Anna L. Roberts, P. S. No. 22.

Miss Emma Van Ness, P. S. No. 26.

Miss Lizzie Reed, F. D. G. S. No. 19.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From Trustees of the Seventeenth Ward, nominating teachers for Male Evening Schools Nos. 13 and 25, and Female Evening School No. 19.

Referred to the Committee on Evening Schools.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of the following teachers :

Miss Sarah L. Jewett, G. S. No. 50.

Miss Isabella S. Winslow, P. D. G. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighteenth Ward, nominating teachers for Male Evening School No. 40.

Referred to the Committee on Evening Schools.

From the Trustees of the Eighteenth Ward, relative to communications from the City Superintendent.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking for authority to purchase a plot of ground on First Avenue, from 85th to 86th streets, for \$62,500.

Referred to the Committee on Sites and New Buildings.

From the Trustees of the Nineteenth Ward, and the Inspectors of the Seventh District, indorsing the application of the janitors of schools for an increase of salary.

Referred to the Committee on By-Laws, Elections and Qualifications.



From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss J. J. Stafford, F. D. G. S. No. 53.

Miss C. I. Hoyt, P. D. G. S. No. 53.

Miss Minnie Murphy, P. D. G. S. No. 70.

Miss Mary J. Shaw, M. D. G. S. No. 74.

Miss Mary F. Jarvis, P. S. No. 35.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

Miss Eliza F. Guiney, P. D. G. S. No. 18.

Miss Emma L. Campbell, M. D. G. S. No. 27.

Misses Rosa J. Perkins and Minnie M. Brown, P. D. G. S. No. 59.

Miss Eliza A. Saunders, P. D. G. S. No. 73.

Bayard W. Purcell, M. D. G. S. No. 74.

Miss J. Josephine Hill, P. D. G. S. No. 74.

Miss Eleanor Guinzburg, P. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, nominating teachers for Male Senior Evening School No. 18, and Female Senior Evening School No. 59.

Referred to the Committee on Evening Schools.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers :

Miss Charlotte Farrell, G. S. No. 26.

Miss Helen V. Babcock, G. S. No. 32.

Mrs. Rosa Holden, P. D. G. S. No. 33.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, nominating teachers for Male Evening School No. 32.

Referred to the Committee on Evening Schools.

From the Trustees of the Twentieth Ward, asking for payment of the bill of Edward F. Henzel, for repairing electric bells, amounting to \$21.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twentieth Ward, asking for leave of absence for T. Dwight Martin, Principal of G. S. No. 32, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, transmitting a memorial from the janitors of the schools, relative to an increase of salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-first Ward, asking to excuse the absence of the following teachers :

Misses Kate F. Brady and Sarah J. Molloy, P. D. G. S. No. 14.

Miss Alida J. Woolley and Mrs. Anna Winterfeldt, F. D. G. S. No. 14.

Miss Bessie E. Cowan, F. D. G. S. No. 49.

Misses Lizzie Parkhurst, Matilda Daly, Stella E. Berrian, Charlotte A. Halstead and Sarah Armstrong, P. D. G. S. No. 49.

Misses Ellen J. Nicholson and Annie J. Beach, P. S. 16.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, nominating teachers for Female Evening School No. 49.

Referred to the Committee on Evening Schools.

From the Trustees of the Twenty-first Ward, to grant leave of absence for Miss Julia V. Willis, P. D. G. S. No. 14.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, asking for payment of the bill of Mrs. Margaret Haag, for cleaning the additional building, G. S. No. 49, amounting to \$12.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-first Ward, asking for repairs and alterations consequent on the placing of new steam-heating apparatus, water closets, etc., in G. S. No. 49.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of the following teachers :

Mrs. Mary H. Smith, M. D. G. S. No. 9.

Miss Mary A. Flynn, F. D. G. S. No. 28.

Miss Clara L. Jones, P. D. G. S. No. 51.

Herman C. Boehme, M. D. G. S. No. 69.

Miss Mary G. Hughes, P. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, nominating teachers for Male Senior Evening School No. 58, and Female Evening School No. 28.

Referred to the Committee on Evening Schools.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of the following teachers :

Miss Mary E. Thurber, G. S. No. 60.

Miss Emma A. Bell, P. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking for leave of absence for Miss Marion A. Hagan, P. D. G. S. No. 62, for two weeks from the 15th of June, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, for authority to appoint a substitute teacher of music, in place of Miss S. Lillian Wood.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of the following teachers :

Mrs. Fannie A. Smith, P. S. No. 48.

Miss Julia Lurch, G. S. No. 65.

Mrs. Augusta B. Reed, P. D. G. S. No. 63.

Miss Mary M. Bailey, P. S. No. 45.

Referred to the Committee on Teachers, with power conferred by the by-laws.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent of the operations of the Truancy Department for the month of May, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, June 7, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I have the honor to present the report of the operations of the Truancy Department for the month of May last.

The whole number of visits made was 2,350 ; 1,663 to homes ; 631 to schools ; and 56 to stores and factories.

**The detailed statement of the work will be found appended.**

**JOHN JASPER,**

*City Sup't.*

Total number of visits made.....	2,350
To homes.....	1,663
To schools.....	631
To stores and factories.....	56

**Total number of cases investigated and closed : . . . 1,247**

<b>Total</b> .....	<b>1,247</b>
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**Ordered,** That said report be entered in full in the minutes.

From the City Superintendent, a communication relative to the irregularities in the appointment and removal of teachers in certain cases in the Eighteenth Ward, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, *June 7, 1882.* }

*To the Honorable the Board of Education :*

GENTLEMEN—On the 27th day of March last, the following communication was forwarded to the Board of Trustees of the Eighteenth Ward :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, *March 27, 1882.* }

*To the Board of Trustees of the Eighteenth Ward :*

GENTLEMEN—In the inquiry which I made in connection with Miss Boak's appeal from the action of your Board, certain irregularities were found in the manner of appointment and removal of teachers in Primary Department of No. 50. Miss Wright Principal, states, "On or about February 8th, 1881, I placed her (Miss Boak) in charge of the Fifth Grade class as the temporary teacher, allowed by the Committee on Teachers, Board of Education. The meeting of the Local Board to confirm this would take place about March 1st, 1881. Though not at all satisfied with her during the probation, I wanted her to receive her salary for the time; and therefore prepared the paper dated February 28th, 1881."

The following is a copy :

WARD SCHOOL 50,  
20TH ST., NEAR 3D AVE., *February 28, 1881.* }

MISS BOAK—You have been substituting in the Ward for year, and have been *on trial* in my Department *one month*.

You lack *eye power*, without which you cannot control—and deficient in force and energy—and seem to have little or no ability to interest by apt and ready illustration. With these pro

professional deficiencies, which greater experience and personal effort may overcome, you are faithful, docile, and I have reason to know most upright and honorable in your relationship toward myself. Therefore I am willing to indorse your appointment, if you, with the above knowledge and the full sanction of your parents, and your own *voluntary signature, promise to retire* when asked from my Department, if, with a longer probation, you should not satisfy me as a teacher.

SUSAN WRIGHT.

This paper was signed by Miss Boak and Miss Boak's father, and is now in the possession of Miss Wright.

At a meeting of the Board of Trustees, held March 2d, 1881, Miss Boak was appointed as an additional teacher in Primary Department No. 50, to take effect February 1st, and to expire December 31st, 1881.

On Friday, the 11th day of November, Miss Boak was compelled to leave the school in consequence of personal illness. On the following Monday, Mr. Boak called upon Miss Wright, and informed her of his daughter's inability to attend to her school duties.

On Monday, November 23d, Miss Boak received from Miss Wright a letter, of which the following is a copy :

WARD SCHOOL No. 50,  
20TH ST., NEAR 3D AVE., *November 23, 1881.* }

MY DEAR MISS BOAK—Inasmuch as you have not appeared in school since the 11th inst., and the school can no longer be without a capable teacher, without serious embarrassment, I ask you to resign in accord with your own and father's promise.

When you get well again (if your want of success were caused by precarious health), I shall be happy to lend you any aid in my power, if you should wish to "try again."

Hoping you are fast recovering, while regretting that you have not complied with the rule of the Board about your absence,

I am yours truly,

SUSAN WRIGHT.

It will be seen that in the case of Miss Boak, a written promise binding the teacher to resign upon the request of the Principal, is a condition imposed by the latter, and so far as I can learn, recognized, if not by the Board of Trustees, at least by the Chairman of the Committee on Teachers, in order that the appointment should be made. This is not an isolated case.

Upon investigation similar arrangements were made in the appointment of other teachers.

The Principal, Miss Wright, states that this method of appointment and dismissal has been in operation for about five years past. Miss E. N. Smith, now a teacher in Primary Department No. 74, was appointed under *similar conditions* in No. 50, at a meeting of the Board of Trustees held February 15th, to take effect January 1st, 1878.

Miss S. E. Browning, at present a teacher in Primary Department No. 50, appointed at a meeting held May 2d, 1881, to take effect April 25th, 1881, signed a paper of which the following is a copy :

“As in professional preparation and experience I am not, at present, satisfactory to Miss Wright, the Principal; and as Miss Wright is pleased to make application for my appointment, with the express understanding, on my part, that I am to resign when I have had a longer trial and do not give satisfaction; I hereby voluntarily give my promise, and sign my name thereto, to leave when, according to her judgment, the interests of the school demand it.”

Miss Browning, on presentation of this agreement, by Miss Moran, took it to Mr. Warner, Chairman of the Committee on Teachers, who informed her that, unless she signed the paper, she could not be appointed.

In virtue of the agreement herein made, Miss Browning has been called upon to resign. The young lady considered the promise made as binding, and told me that she would resign, as under the circumstances she has neither voice nor option in the matter.

It seems to me that this method of appointment is in direct



violation of the State Law, and is subversive of all authority except the Principal's; for the teachers promise to give their resignation upon the Principal's request; her request is based upon compliance with rules which she establishes, some of them not known to the law; and her judgment in the matter of compliance and ability is final, inasmuch as she recognizes no decision in these respects but her own.

On behalf of the teachers, in the interest of good school management, and in compliance with the State Law which calls upon the City Superintendent "to advise and counsel with the Trustees in relation to their duties," I report these irregularities to your Board with the request that you take such notice as will prevent their continuance or occurrence in the future, in any of the schools under your jurisdiction.

Will you please send an early reply to this communication?

Very respectfully,

JOHN JASPER,

*City Superintendent.*

No reply having been received to this communication, on the 27th day of May the undersigned forwarded to the Board of Trustees the following:

CITY SUPERINTENDENT'S OFFICE, {  
NEW YORK, *May 27, 1882.* }

*To the Board of Trustees of the Eighteenth Ward:*

GENTLEMEN—I beg leave to call your attention to my communication of March 27th, a copy of which is herewith forwarded to you.

If I do not hear from you officially, on or before June 5th, I will be compelled to submit all the facts of the case to the Board of Education at its next regular meeting.

Very respectfully,

JOHN JASPER,

*City Superintendent.*

As the Eighteenth Ward Board of Trustees sent me no reply. I have deemed it my duty to submit for your consideration my action, as City Superintendent, in the matter of these irregularities in the appointment and dismissal of teachers in the Eighteenth Ward, and to recommend that such action be taken as will, in the light of the facts presented, be by the Board deemed advisable.

Respectfully submitted,

JOHN JASPER,

*City Superintendent.*

Referred to the Committee on Teachers.

*Ordered,* That said communication be entered in full in the minutes.

#### SUPERINTENDENT OF SCHOOL BUILDINGS.

The PRESIDENT laid before the Board the report of the Superintendent of School Buildings, relative to the condition of the several school buildings, as follows :

BOARD OF EDUCATION,  
OFFICE OF THE SUPERINTENDENT OF SCHOOL BUILDINGS, }  
NEW YORK, *June 1, 1882.*

*To the Honorable the Board of Education :*

GENTLEMEN—In compliance with the requirements of your by-laws, the undersigned presents the following, concerning the “safety, general condition as to repairs, and the necessity of alterations or improvement” of school buildings :

In regard to the “safety” of the buildings, so far as their stability is concerned, there is no complaint made. Special attention is being given to their safety in other respects ; Primary Schools Nos. 2 and 25, each being built on a single lot 25 feet in width, and being three stories in height, and having fire-proof stairways at the rear, and inside wood stairs at the front, orders have been given to have “fire escapes” placed on the outsides of the front

of these buildings, extending from the upper story to the sidewalk, thus providing the most ample means of egress in case of alarm or sudden emergency.

These buildings were erected in 1846, and have been used for school purposes continuously since that year.

It may be well to state in this connection, that many things that were once considered as entirely proper and sufficient for the purpose intended, are found after being in use for a time, entirely inadequate to meet the wants and views of those who are called upon to assume the responsibility of their control and use.

Admitting the propriety of providing the additional conveniences before named, and viewing from this standpoint the condition of the other one hundred—or more—school buildings, the following are found to be in equal, or greater, need of similar appliances, viz. : Grammar Schools Nos. 1, 2, 8, 11, 13, 14, 18, 19, 20, 31, 32, 33, 35, and 49, at an aggregate cost of not less than \$30,000.

Another important matter to be considered as to their “safety,” is as regards the health of the occupants, and in this, as in other matters, many changes are desirable and necessary to meet present demands.

Previous to the introduction of Croton water, those indispensable appurtenances known by the general term of “closets,” were simply oblong structures erected over a space or pit about 10 feet in diameter, by twelve feet in depth, without drainage or special ventilation; these were placed about 10 feet from the school building; the contents were removed not so often as once in a year, and the odor pervading the atmosphere around and about may be imagined, but nothing existing at the present time can be compared to it.

The foregoing applies to the condition of things as they existed from the opening of the first Public or Free School Building in 1809 to May, 1838, when a closet having drain and sewer connection was constructed for Primary School No. 30, then occupying a portion of the basement of the Dispensary on the corner of Centre and White streets.

Since the introduction of Croton water, and a general system of street sewerage, the "closets" have been so constructed that a supply of water is always obtainable; the entire contents of the sinks can be discharged into drains connected with the street sewers in less than twenty minutes at any time, and *if*, in other respects, they be kept in a cleanly condition, there is *no necessity for any offensive odor being observable*; but, *if* those having charge of such matters are careless about giving attention to their proper use, evil results will necessarily follow.

*(It is considered perfectly safe to add, that there are cases where improvement in the care and use of closets is very much needed.)*

Closets constructed as last named were for many years considered as so inoffensive, and capable of being kept so free from objections, that they might be located on any part of the premises with perfect "safety," and many were placed in the first or play room story, in many cases under class rooms, and in at least two cases, between class rooms, on several floors, where they still remain; and in consequence of the careful attention they receive, are not considered as in any great degree objectionable. Although there was a forward movement made in the construction of closets, it seems that to keep up with the increasing requirements of sanitary science, additional improvements are necessary, and to remedy existing evils changes have been made and proposed; the work performed in making improvements, changing locations, and erecting new closets in 1881, exceeded \$20,000; and for the present year for closets, sewerage and plumbing, about \$15,000 will be required.

"Safety" in regard to the health of the occupants of our school buildings may be considered from another standpoint, viz., *overcrowding*; this may be said to belong to another branch of the system of Public Instruction, not to buildings; it is introduced here only to say, that all the available space of land surface is utilized in erecting the buildings, and all the available space within the buildings is utilized for the convenience of teachers, pupils and janitors, and that whatever bad results may

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occur from overcrowding should be charged to the insufficiency, and not—as a rule—to the quality of the accommodations.

The “general condition as to repairs” of the buildings is as has been stated in former reports. They are “generally in fair condition,” but require, as usual, considerable looking after, and expenditures of money to keep them so.

The “Incidental Fund” of the several Wards and the Buildings Contingent Fund, in the aggregate about \$76,000, will be sufficient for the ordinary small repairs, which can be paid for in sums less than \$200, including the painting of the roofs of about 25 buildings.

Besides the before-named amounts, at least \$30,000 will be needed to thoroughly repair and improve Grammar Schools Nos. 8, 11, 19, 44 and 57, and including alterations, etc., at Grammar Schools Nos. 34, 40, 49, 53, 61 and 70, and P. S. Nos. 24 and 32.

There will also be required about \$10,000 to provide wood ceilings in various schools, in place of present defective plastered ceilings.

There should also be an allowance of, say \$7,000, for repairs and painting portions of Grammar Schools Nos. 7, 33, 36 and 38, and of Primary Schools Nos. 27 and 29.

RECAPITULATION.	<i>Approximate Estimate.</i>
For outside iron stairs.....	\$30,000
“ closets, sewers and plumbing .....	15,000
“ special repairs .....	30,000
“ wood ceilings... ..	10,000
“ painting .....	7,000
	<hr/>
	\$92,000
	<hr/>

The foregoing has reference to buildings only; adding \$25,000 for heating apparatus, and \$10,000 for furniture, we have \$127,000 as the total amount necessary to be expended in putting the school buildings, heating apparatus and furniture in a good and satisfactory condition.

It will be seen upon examination that some portions of the proposed expenditures are not for simple repairs, but are for permanent additions and improvements, specially the iron stairs and wood ceilings, which require nearly one-third of the entire sum.

The increased appropriation required for repairs, alterations and improvements is accounted for by the increased cost of labor and materials generally, and specially so in the following: Formerly "earthenware" pipes were used for drainage purposes, now "cast iron pipes, coated with tar inside and outside," must be used, at an increased cost of about 300 per cent; then wood was used for floors and linings of boys' closets, now slate is used at about the same percentage of increase as that just named; and where plastered ceilings become defective, it is considered proper to substitute wood, at about the same per cent advance in cost. These considerations, taken in connection with the special amount of \$30,000 for "outside iron stairs," show that the total is not extravagantly large in amount.

All of which is respectfully submitted.

DAVID I. STAGG,  
*Superintendent of School Buildings.*

*Ordered,* That said report be entered in full in the minutes.

#### MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication :

From Hon. Allan Campbell, Comptroller of the City of New York, relative to the sale of lots in West Sixty-first street, as follows :

CITY OF NEW YORK, FINANCE DEPARTMENT, {  
COMPTROLLER'S OFFICE, *June 2, 1882.* }

L. D. KIERNAN, Esq.,  
*Clerk Board of Education :*

SIR—Your request of the 31st ult., to be informed of what action was taken upon the application of the Board of Education

relative to the sale of certain lots on West Sixty-first street, pursuant to Chapter 89, Laws of 1881, is received.

The requirements of the law were complied with upon the application of the Board of Education, and under a resolution of the Commissioners of the Sinking Fund, adopted on February 2, 1882, the said lots were sold at public auction to the highest bidders for the sum of \$61,800, which amount has been paid in full into the City Treasury, to the credit of a special account, entitled - Board of Education Building Fund."

At the next meeting of the Board of Estimate and Apportionment, I shall offer a resolution to appropriate the money so received to the Board of Education, as provided by the second section of said Act.

Respectfully,

ALLAN CAMPBELL,  
*Comptroller.*

*Ordered.* That said communication be entered in full in the minutes.

From Commissioner BELDEN, inviting the Board to visit his steam yacht, the "*Yosemite*," on Thursday afternoon, June 22d.

On motion, said invitation was accepted with the thanks of the Board.

From Miss Sarah E. Daniels, for appointment as Tutor in the Latin Department of the Normal College.

Referred to the Committee on Normal College.

From Mrs. J. Speigl, a complaint against a teacher for improper treatment of her daughter.

Referred to the Committee on Teachers.

From John M. Canda, assignee of John A. Horgan, a bill amounting to \$355.17, for extra work done under contracts for erecting school building No. 73, in East Forty-sixth street.

Referred to the Committee on Buildings.

## REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Teachers, relative to the payment of several teachers alleged to have been illegally appointed, Journal, pp. 377-379.

Commissioner WOOD moved to amend the resolution attached to the report of the Committee, by striking out of the last line on page 378 the words, "who were illegally appointed, and," which was lost.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Crawford, Devoe, Dowd, Drexel, Kelly, Stone, Welch and Wetmore—10.

*Nays*—Commissioners Beardslee, Flynn, West, and Wood—4.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absence of teachers with full pay, Journal, pp. 379-381.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Stone, Welch, West, Wetmore and Wood—14.

The PRESIDENT announced the report of the Committee on Nomination of Trustees, nominating Henry Simmons and John S. Scully, for Trustees of Common Schools for the Third and Ninth Wards respectively, Journal, pp. 381, 382.

Commissioner WOOD called for a division of the question.

The PRESIDENT put the question whether the Board would adopt so much of the resolutions attached to the report of the



Committee as relates to the appointment of Henry Simmons for the Third Ward, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Stone, Welch, West, Wetmore and Wood—14.

The PRESIDENT put the question whether the Board would adopt so much of the resolutions attached to the report of the Committee as relates to the appointment of John S. Scully, for the Ninth Ward, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Stone, Welch, West, Wetmore and Wood—14.

The PRESIDENT announced the report of the Finance Committee, recommending the appropriation of \$5,846 for erecting a wing and two stairways at Grammar School building No. 65, Journal, p. 386.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Stone, Welch, West, Wetmore and Wood—14.

#### REPORTS OF STANDING COMMITTEES.

The PRESIDENT called Commissioner CRAWFORD to the chair.

Commissioner STONE presented a report from the Committee on School Furniture, to whom were referred applications from the Trustees of the Fifth, Twelfth, Sixteenth, Seventeenth, and Twentieth Wards, asking for new furniture and repairs of furniture in the several schools of said Wards ; stating, that in Grammar Schools No. 44 in the Fifth Ward ; No. 57 in Twelfth

Ward ; Nos. 11 and 45 in Sixteenth Ward ; Nos. 13 and 19 in Seventeenth Ward ; and No. 32 in the Twentieth Ward, it is necessary that new furniture should be supplied some of the rooms, and the furniture in others repaired, scraped, and varnished.

Your Committee submit a resolution for adoption, authorizing the Trustees of the Wards named to advertise for proposals for doing the work, as follows :

*Resolved*, That the School Trustees of the Wards named herein be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for new furniture, and repairs of furniture where needed, in the schools named :

5th Ward—Grammar School No. 44.

12th “ “ “ No. 57.

16th “ “ “ Nos. 11 and 45.

17th “ “ “ Nos. 13 and 19.

20th “ “ “ No. 32.

Plans and Specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture, and the Trustees of the respective Wards named.

HUBBARD G. STONE,	} <i>Committee on School Furniture.</i>
JAMES FLYNN,	
BERNARD AMEND,	
JOSEPH W. DREXEL,	
JACOB H. SCHIFF,	

Commissioner STONE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner STONE presented a report from the Committee on School Furniture, stating that they have had under consideration applications from the Trustees of the several Wards for new desks and seats for a number of class rooms.

Of the portion of the Buildings Contingent Fund assigned to your Committee for such purposes, \$5,700, the Committee have expended \$1,743, leaving unexpended about \$3,957, which will be expended during the summer vacation in making repairs to school furniture, &c., in school buildings where the incidental fund is not sufficient to permit of such expenditure.

There are a number of rooms in the several school buildings which, in the opinion of your Committee, are in great need of desks and seats for writing purposes, which will require an expenditure of \$2,500. Your Committee respectfully recommend that an appropriation of this amount be made, and submit the following resolution for adoption:

*Resolved*, That the sum of two thousand five hundred dollars \$2,500 be and the same is hereby appropriated, to be expended under the direction of the Committee on School Furniture, in supplying several class rooms with desks and seats for writing purposes, the bills to be paid on the approval of the Trustees of the Wards in which the expenditures may be incurred, the Superintendent of School Buildings, and the Committee on School Furniture.

HUBBARD G. STONE,	} Committee on School Furniture.
JAMES FLYNN,	
BERNARD AMEND,	
JOSEPH W. DREXEL,	
JACOB H. SCHIFF,	

Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Buildings, stating, that they have carefully considered the applications from the Trustees of the twenty-four Wards, for repairs, alterations, etc., to the several school buildings under their control respectively, and have concluded to submit a resolution for adoption, authorizing advertisements to be published inviting proposals for making the repairs, etc., which are considered to be the most urgent, to wit:

*Resolved*, That the School Trustees of the Wards named be, and they hereby are authorized to advertise in the *Record* for two weeks, for proposals for making the following repairs, alterations, etc., in accordance with plans and specifications to be prepared by the Superintendent of Buildings, and approved by the Committee on Buildings, the Trustees of the respective Wards named.

1st Ward,	G. S.	No. 29,	Wood ceilings, etc.
4th	"	G. S.	" 1, Iron stairs.
4th	"	P. S.	" 14, Wood ceilings, etc.
5th	"	G. S.	" 44, Repairing and painting.
7th	"	G. S.	" 12, Wood ceilings, etc.
7th	"	P. S.	" 36, " "
7th	"	G. S.	" 2, Iron stairs.
7th	"	G. S.	" 31, "
8th	"	G. S.	" 8, Repairing and painting.
8th	"	G. S.	" 8, Iron stairs.
8th	"	G. S.	" 38, Repairing and painting.
9th	"	P. S.	" 18, Wood ceilings, etc.
9th	"	P. S.	" 24, Water closets, etc.
10th	"	G. S.	" 7, Painting, etc.
11th	"	G. S.	" 22, Wood ceilings, etc.
11th	"	G. S.	" 36, Painting, etc.
12th	"	G. S.	" 39, Wood ceilings, etc.
12th	"	G. S.	" 57, Repairing, painting, etc.
12th	"	P. S.	" 32, " "
13th	"	G. S.	" 34, Sliding doors, etc.
13th	"	P. S.	" 10, Wood ceilings, etc.
15th	"	G. S.	" 10, " "
15th	"	G. S.	" 35, Iron stairs.
16th	"	G. S.	" 11, "
16th	"	G. S.	" 11, Repairing and painting.
16th	"	G. S.	" 45, Wood ceilings, etc.
17th	"	G. S.	" 13, " "
17th	"	G. S.	" 13, Iron stairs.
17th	"	G. S.	" 19, Repairing and painting.

27th Ward (C. S. No.)	19. Iron stairs.
28th - (C. S. -	20. Improving drainage, etc.
29th - (C. S. -	21. Painting, etc.
30th - (C. S. -	22. Wood ceilings, etc.
31st - (C. S. -	23. Iron stairs.
32nd - (C. S. -	24. Improving drainage, etc.
33rd - (C. S. -	25. Siding doors, etc.
34th - (C. S. -	26. Iron stairs.
35th - (C. S. -	27. -
36th - (C. S. -	28. Repairs painting, etc.
37th - (C. S. -	29. Painting, etc.
38th - (C. S. -	30. Iron stairs.
39th - (C. S. -	31. -
40th - (C. S. -	32. Altering closets, repairs, etc.
41st - (C. S. -	33. Siding doors, etc.
42nd - (C. S. -	34. Wood ceilings, etc.

JAMES FLYNN  
 DAVID WEINER  
 F. W. DETMOL  
 WILLIAM WARD

Committee  
 on  
 Buildings.

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner FLYNN presented a report from the Committee on Buildings, stating that they authorized the Trustees of the Eighteenth Ward to cement the rear wall of Grammar School No. 40, to prevent the flowing in of water from the adjoining houses, and stoppage of leaks, at an expense of \$200 from the Contingent Fund.

While the work was in progress it was discovered that the appropriation was not sufficient to insure its completion. It is of such a character that it cannot be contracted for, as it must be

Ward ; Nos. 11 and 45 in Sixteenth Ward ; Nos. 13 and 19 in Seventeenth Ward ; and No. 32 in the Twentieth Ward, it is necessary that new furniture should be supplied some of the rooms, and the furniture in others repaired, scraped, and varnished.

Your Committee submit a resolution for adoption, authorizing the Trustees of the Wards named to advertise for proposals for doing the work, as follows :

*Resolved*, That the School Trustees of the Wards named herein be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for new furniture, and repairs of furniture where needed, in the schools named :

5th Ward—Grammar School No. 44.

12th “ “ “ No. 57.

16th “ “ “ Nos. 11 and 45.

17th “ “ “ Nos. 13 and 19.

20th “ “ “ No. 32.

Plans and Specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture, and the Trustees of the respective Wards named.

HUBBARD G. STONE,	} Committee on School Furniture.
JAMES FLYNN,	
BERNARD AMEND,	
JOSEPH W. DREXEL,	
JACOB H. SCHIFF,	

Commissioner STONE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner STONE presented a report from the Committee on School Furniture, stating that they have had under consideration applications from the Trustees of the several Wards for new desks and seats for a number of class rooms.

*Resolved*, That the sum of eighty-nine dollars and ninety-eight cents (\$89.98) be, and the same is hereby appropriated for the payment of the bill of Edward Gustaveson, for extra work done in connection with his contract for erecting an addition to Grammar School No. 49, in the Twenty-first Ward, said bills to be paid in accordance with the rules of this Board governing payments.

JAMES FLYNN,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
F. W. DEVOE,		
WM. BELDEN,		
WILLIAM WOOD,		

Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Tenth Ward to pay the bill of William Van Duzer, janitor of G. S. No. 75, amounting to \$74.46, for cleaning said school building; stating, that Mr. Van Duzer cleaned G. S. building No. 75 previous to its occupancy by the teachers and pupils, and, as the bill amounts to one-thirteenth of his annual salary, they recommend that the same be paid.

*Resolved*, That the bill of William Van Duzer, amounting to seventy-four dollars and forty-six cents (\$74.46), for cleaning Grammar School building No. 75, be paid on the approval of the Superintendent of School Buildings; said amount to be charged to the appropriation for salaries of janitors.

JAMES FLYNN,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
F. W. DEVOE,		
WILLIAM BELDEN,		
WILLIAM WOOD,		

Laid over under the rule.

Commissioner DREXEL presented a report from the Committee on Colored Schools, submitting a resolution appointing the teach-

done in sections, and will probably require an expenditure of \$700.

In view of these facts, your Committee ask for authority to authorize an expenditure of \$700 from the Contingent Fund, and that all provisions of the by-laws inconsistent herewith be suspended.

The following resolution is submitted for adoption :

*Resolved*, That the Committee on Buildings be, and they hereby are empowered to authorize an expenditure of seven hundred dollars (\$700) from the Buildings Contingent Fund, to cement the rear walls of Grammar School building No. 40, to prevent the flowing of water from the adjoining premises and stoppage of leaks; and that all provisions of the by-laws inconsistent herewith be, and the same are hereby suspended for the purposes of this resolution.

JAMES FLYNN, DAVID WETMORE, WILLIAM BELDEN, F. W. DEVOR, WILLIAM WOOD,	} Committee on Buildings.
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Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the bill of Edward Gustavson, amounting to \$89.98 for extra work done in connection with his contract for erecting an addition to G. S. No. 49; stating, that the work represented in this bill was necessary to be performed, and was done by agreement with the Trustees of the Twenty-first Ward and the Superintendent of School Buildings, under the provisions of the contract. The charges are reasonable, and as agreed upon by the parties named.

The Committee recommend that the bill be paid, and submit the following resolution for adoption :



done in sections, and will probably require an expenditure of \$700.

In view of these facts, your Committee ask for authority to authorize an expenditure of \$700 from the Contingent Fund, and that all provisions of the by-laws inconsistent herewith be suspended.

The following resolution is submitted for adoption :

*Resolved*, That the Committee on Buildings be, and they hereby are empowered to authorize an expenditure of seven hundred dollars (\$700) from the Buildings Contingent Fund, to cement the rear walls of Grammar School building No. 40, to prevent the flowing of water from the adjoining premises and stoppage of leaks; and that all provisions of the by-laws inconsistent herewith be, and the same are hereby suspended for the purposes of this resolution.

JAMES FLYNN, DAVID WETMORE, WILLIAM BELDEN, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the bill of Edward Gustaverson, amounting to \$89.98 for extra work done in connection with his contract for erecting an addition to G. S. No. 49; stating, that the work represented in this bill was necessary to be performed, and was done by agreement with the Trustees of the Twenty-first Ward and the Superintendent of School Buildings, under the provisions of the contract. The charges are reasonable, and as agreed upon by the parties named.

The Committee recommend that the bill be paid, and submit the following resolution for adoption :

*Resolved*, That the sum of eighty-nine dollars and ninety-eight cents (\$89.98) be, and the same is hereby appropriated for the payment of the bill of Edward Gustaveson, for extra work done in connection with his contract for erecting an addition to Grammar School No. 49, in the Twenty-first Ward, said bills to be paid in accordance with the rules of this Board governing payments.

JAMES FLYNN, DAVID WETMORE, F. W. DEVOE, WM. BELDEN, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Tenth Ward to pay the bill of William Van Duzer, janitor of G. S. No. 75, amounting to \$74.46, for cleaning said school building; stating, that Mr. Van Duzer cleaned G. S. building No. 75 previous to its occupancy by the teachers and pupils, and, as the bill amounts to one-thirteenth of his annual salary, they recommend that the same be paid.

*Resolved*, That the bill of William Van Duzer, amounting to seventy-four dollars and forty-six cents (\$74.46), for cleaning Grammar School building No. 75, be paid on the approval of the Superintendent of School Buildings; said amount to be charged to the appropriation for salaries of janitors.

JAMES FLYNN, DAVID WETMORE, F. W. DEVOE, WILLIAM BELDEN, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner DREXEL presented a report from the Committee on Colored Schools, submitting a resolution appointing the teach-

ers in Colored Evening School No. 4, for the term of 1882 and 1883.

*Resolved*, That the following named persons be, and they hereby are appointed to the respective positions named herein, in Colored Evening School No. 4, for the term of 1882 and 1883 :

Miss J. Imogene Howard, Principal.

Miss Elizabeth Francis, First Assistant.

Mrs. Ella Emery Lansing, Second Assistant.

Miss Frances Leonard, Third Assistant.

JACOB H. SCHIFF,	} Committee
JOSEPH W. DREXEL,	
WILLIAM DOWD,	
HENRY P. WEST,	
	on
	Colored
	Schools.

Laid over under the rule.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, stating, that they have had under consideration the applications from the Trustees of the several Wards, relative to repairs necessary to be made to the heating apparatus in the several school buildings under their control in order to place the same in good condition for the coming winter.

They have also considered a report from the Engineer of the Board on the same subject, stating that from an examination of all the apparatus in use in these schools it will require an expenditure of about \$14,638.45 for making such repairs.

The estimated cost of making the repairs in each school will more than exhaust the incidental allowance to such for the months of July and August, and, therefore, your Committee could not authorize the payment of any portion of the expense from said fund.

Your Committee have authorized an expenditure of \$3,174.50 in making such repairs from the portion of the Buildings Contingent Fund assigned for such purposes, and respectfully recommend that a special appropriation of \$11,464 be made for making the balance of such repairs.

The following resolution is submitted for adoption :

*Resolved*, That the sum of eleven thousand four hundred and sixty-four dollars (\$11,464) be, and the same is hereby appropriated, to be expended under the direction of the Committee on Warming and Ventilation, in sums not exceeding \$200 for any one piece of work in repairing the heating apparatus in the several Grammar and Primary School buildings. The bills for the same to be paid on the approval of the Trustees of the Ward in which the same may be incurred, the Engineer of this Board and the Committee on Warming and Ventilation.

JACOB H. SCHIFF,	}	<i>Committee on Warming and Ventilation.</i>
JAMES FLYNN,		
BERNARD AMEND,		
WILLIAM WOOD,		
F. W. DEVOE,		

Referred to the Finance Committee.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred the applications from the Trustees of the Fourth, Sixth, Seventh, Ninth, Eleventh, Twelfth, Thirteenth, Fifteenth, Sixteenth, Eighteenth, Twentieth, Twenty-first, Twenty-second, Twenty-third and Twenty-fourth Wards, to excuse the absence of several teachers, with full pay; stating that the cause of absence in each case is personal illness.

A statement is submitted, showing the time for which application to excuse is made, the record of each applicant for five years, and the time for which such applicant has been excused with full pay, since the enactment of the by-law :

Ward	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
4th	M. D. 1.	John McGinn	{ 8 d. May.. 22 d. June }	19 yrs	{ Good .4 y.. Good..... Fair...1 y.. Ex....4 y }		22	....
6th	P. D. 23.	Alice L. Flerty	6 d. April	15 yrs	{ Good .3 y } { Good .2 y } Fair...1 y } { Ex...3 y } Ex....1 y }		10	..
	P. D. 24	Kate J. Murphy	4 d. May	9 yrs	{ Good .3 y.. Good .2 y } Ex....2 y.. Ex...3 y }		6	---
7th	P. D. 12	Annie M. Twigg	3 d. April	16 yrs	{ Good .3 y } Ex...2 y.. Ex..... }		11	..
	P. S. 36.	Ella F. Graham	{ 10 d. Mar.. 16 d. April }	18 yrs	{ Ex...1 y.. Good .4 y.. Ex..... }		26	17 d.
	M. D. 2.	Elsab. B. Denton	{ May .... June .....	20 yrs	{ Good .4 y.. Good .1 y } Ex...1 y.. Ex....4 y }		58	2 mos.
9th	P. S. 24	Susie Harriott	{ 6 d. May... 2 d. June... }	17 yrs	{ Ex....4 y.. Good .1 y.. Ex..... }		26	..
11th	P. S. 5.	Emily F. Hunt	{ 17 d. May.. 22 d. June.. }	16 yrs	{ Superv'n lower grades Good .2 y Ex...3 y }		99	13 d.
	F. D. 36.	Elinor G. Kinsella	3 d. May	6 yrs	{ Good .2 y } { Good .4 y } Fair...2 y } { Ex....1 y } Ex....1 y }		25	....
	M. D. 36.	Henrietta Walters	4 d. May	23 yrs	Ex..... Ex.....		298	2 mos.
	G. S. 36.	Emma L. Howe	4 d. April	14 yrs	{ Good .1 y.. Ex....4 y.. Ex..... }		53	....
	M. D. 22.	Lizzie G. Milligan	4 d. April	12 yrs	Ex..... Ex.....		31	15 d.
12th	G. S. 43.	Kate C. Crowley	7 d. May	7 yrs	{ Ex....4 y.. Ex....4 y } Good .1 y.. Good .1 y }		12	...
	M. D. 57.	Thos. P. Okie	4 d. May	56 yrs	Gen'l Asst.....		1	....
	M. D. 68	Kate McDermott	4 d. May	7 yrs	Ex..... Ex.....		24	..
	P. D. 68.	Agnes E. Freedman	16 d. Mar.	8 yrs	Ex..... Ex.....		53	1 d.
13th	M. D. 31.	Fanny L. Requa	7 d. April	28 yrs	Ex..... Ex.....		1	....
	P. D. 4.	Pauline Rubin	{ 15 d. April.. 16 d. May.. }	14 yrs	{ Ex....4 y.. Good .1 y.. Ex..... }		122	..
	P. D. 4.	Ella M. Bruen	{ 19 d. April.. 21 d. May.. }	13 yrs	{ Ex....2 y.. Good .3 y.. Ex..... }		213	1 mo.
	P. D. 4	Hannah Lamme	{ 19 d. April.. 6 d. May.. }	14 yrs	{ Ex...1 y Good .4 y.. Ex..... }		97	24 d.
	P. D. 4.	Rosa V. Marshall	{ 17 d. April.. 6 d. May.. }	8 yrs	{ Good .4 y.. Good .1 y } Ex...1 y.. Ex....4 y }		106	25 d
15th	G. D. 35.	M. D. Stevens	1 d. May	6 yrs	Gen'l Asst.....		14	...
	P. D. 35.	Florence Ballou	8 d. May	12 yrs	{ Ex...4 y.. Good .1 y.. Ex..... }		9	....
16th	P. D. 53.	F. A. Cogswell	7 d. May	16 yrs	{ Good .3 y. Ex...2 y.. Ex..... }		102	6 d.
	P. D. 45.	Annie L. Martin	2 d. May	14 yrs	{ Ex....4 y.. Good .1 y.. Ex..... }		143	11 d.
	P. D. 56	Louisa Vandevoort	10 d. May	18 yrs	Ex..... Ex.....		2	..
	G. D. 11	Marie C. Lamb	7 d. May	17 yrs	Good..... Ex.....		65	23 d.
	P. D. 11.	Anna C. Murphy	8 d. May	19 yrs	Ex..... Ex.....		19	5 d.
18th	P. D. 40.	Isabella Winslow	20 d. May	16 yrs	Ex..... Ex.....		41	5 d.
20th	G. D. 32.	T. Dwight Martin	{ 15 d. May.. June .....	37 yrs	Management Excellent.		7	6 d.
21st	F. D. 14.	Alida J. Woolley	7 d. May	18 yrs	Ex..... Ex.....		..	....
22d	F. D. 17.	Cath. C. McGean	{ 2 d. April.. June .....	16 yrs	{ Not examined. .2 y } Good .1 y Ex...3 y } Ex...2 y .....		46	.

Ward.	School.	Name.	Time Applied for	Length of Service.	Instruction.	Discipline.	No Days Lost.	Exc. with full pay.
2nd	F. D. 17	M. E. O'Reilly	2 d. April	22 yrs	{ Ex. 3 y Good 2 y	Ex.	48	....
	M. D. 3	Mary E. Smith	5 d. May	15 yrs	{ Good 3 y Ex. 2 y	Ex.	30	9 d
	F. D. 2	Mary A. Flynn	3 d. May	12 yrs	Ex.	Ex.	18	....
2nd	P. D. 42	Marian A. Hagan	1 mo. June	10 yrs	Ex.	Ex.	39	1 mo.
2nd	G. S. 47	Margaret Shea	2 d. April	8 yrs	{ Not ex. 1 y Good 4 y	{ Good 1 y Ex. 3 y	35	..
	G. S. 47	Wm. L. Bixby	6 d. April	2 yrs	{ Fair 1 y Good 4 y	{ Good 2 y Ex. 3 y	3	...
	P. D. 42	Augusta B. Reed	{ 4 d. April. 14 d. May. 7 d. June.	2 yrs	Management Excellent		105	15 d
	P. S. 42	Fannie A. Smith	{ 3 d. April. 5 d. May.	6 yrs	Management Excellent		71	1 mo.

Your Committee recommend that the absences be excused for the time stated in the following resolution:

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein:

4th Ward	John McGinn	M. D. 1	2 d. May, 22 d. June.
6th Ward	Alice L. Fierty	P. D. 23	6 d. April.
	Kate J. Murphy	P. D. 24	4 d. May.
7th Ward	Annie M. Twigg	P. D. 12	3 d. April.
	Ella F. Graham	P. S. 36	10 d. March, 16 d. April.
	Elizabeth B. Denton	M. D. 2	May.
9th Ward	Susie Harriott	P. S. 24	6 d. May, 2 d. June.
11th Ward	Emily F. Hunt	P. S. 5	17 d. May, 22 d. June.
	Eliza G. Kinsella	F. D. 36	3 d. May.
	Henrietta Walters	M. D. 36	4 d. May.
	Emma L. Howe	G. S. 36	4 d. April.
	Lizzie G. Milligan	M. D. 22	4 1/2 d. April.
12th Ward	Kate C. Crowley	G. S. 43	7 1/2 d. May.
	Thomas P. Okie	M. D. 57	4 d. May.
	Kate McDermott	M. D. 68	4 d. May.
	Agnes E. Freedman	P. D. 68	18 d. March.
13th Ward	Fanny L. Requa	M. D. 34	2 d. April.
	Pauline Rubin	P. D. 4	15 d. April, 16 d. May.
	Ella M. Bruen	P. D. 4	19 d. April, 21 d. May.
	Hannah Lamme	P. D. 4	19 d. April, 6 d. May.
	Rosa V. Marshall	P. D. 4	17 d. April, 6 d. May.
15th Ward	M. D. Stevens	G. D. 35	1 d. May.
	Florence Ballou	P. D. 35	8 d. May.
16th Ward	F. A. Cogswell	P. D. 55	7 d. May.
	Annie L. Martin	P. D. 45	2 d. May.

16th Ward..	Louisa Vandevoot.....	P. D. 56.....	10 d. May.
	Marie C. Lamb.....	M. D. 11.....	7 d. May.
	Anna C. Murphy.....	P. D. 11.....	8 d. May.
18th Ward..	Isabella Winslow.....	P. D. 40.....	20 d. May.
20th Ward..	T. Dwight Martin....	M. D. 32.....	15 d. May—June.
21st Ward..	Alida D. Woolley.....	F. D. 14.....	7 d. May.
22d Ward..	Cath. C. McGean.....	F. D. 17.....	2 d. April—June.
	M. E. O'Reilly.....	F. D. 17.....	2 d. April.
	Mary H. Smith.....	M. D. 9.....	5 d. May.
	Mary A. Flynn.....	F. D. 28.....	3 d. May.
23d Ward..	Marian A. Hagan.....	P. D. 62.....	½ mo. June.
24th Ward..	Margaret Shea.....	G. D. 67.....	2 d. April.
	Wm. L. Bixby.....	G. S. 67.....	6 d. April.
	Augusta B. Reed.....	P. D. 63.....	4 d. April, 14 d. May, 7 d. June.
	Fannie A. Smith.....	P. S. 48.....	3 d. April, 5 d. May.

DAVID WETMORE, } Committee  
 HUBBARD G. STONE, } on  
 EUGENE KELLY, . } Teachers.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Stone, Welch, West, Wetmore and Wood—14.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the petition of the Trustees of the First Ward, to pay Miss Eugenia S. Ackerman for services rendered by her in Primary Department G. S. No. 29, as Ninth Assistant, pending her appeal from the action of said Board removing her therefrom; stating, that the appeal of Miss Ackerman, not having been sustained by the Board of Education, no compensation can be paid to her pending the consideration of said appeal, under the provisions of section 34, pp. 153, 154 of the Manual, and your Committee therefore recommend that said petition be denied.

*resolved*, That the petition of the Trustees of the First Ward to pay Miss E. S. Ackerman for services rendered by her, pending her appeal, be and the same is hereby denied, as contrary to the provisions of section 34 of the by-laws.

DAVID WETMORE, } *Committee*  
 HUBBARD G. STONE, } *on*  
 EUGENE KELLY, } *Teachers.*

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from Miss Elizabeth A. Martin and Mrs. Mary E. Perley, Principals of Primary Departments of Grammar Schools Nos. 27 and 59, respectively, to be paid the maximum salary; stating, that Miss Martin and Mrs. Perley were nominated by Trustees of the Nineteenth Ward as Principals of Primary Departments Nos. 27 and 59, respectively, on the 3d day of June, 1868, and said nominations were confirmed by the Board of Education on the same date, to take effect June 1, 1868. The management of each school for the past five years, as shown by the records of the City Superintendent, is "*excellent*." Both principals are therefore entitled to be paid the maximum salary.

The following resolution is submitted for adoption :

*Resolved*, That Miss Elizabeth A. Martin and Mrs. Mary E. Perley, Principals of Primary Departments Grammar Schools Nos. 27 and 59, respectively, in the Nineteenth Ward, be paid the maximum salary prescribed for Principals of Primary Schools and Departments, in section 35, subdivision 4 of the by-laws, their fourteenth year of service as such having expired June 1, 1882, and the record of their respective departments for the past five years being "*excellent*."

DAVID WETMORE, } *Committee*  
 HUBBARD G. STONE, } *on*  
 EUGENE KELLY, } *Teachers.*

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.



The **PRESIDENT pro tem.** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Crawford, Devoe, Dowd, Drexel, Flynn, Stone, Welch, West, Wetmore and Wood—13.

Commissioner **WETMORE** presented a report from the Committee on Teachers, to whom was referred the complaint of L. Stern, against a teacher in Grammar School No. 57; stating, that the matter has been amicably settled. The Committee therefore ask to be discharged from the further consideration of the subject, and submit the following resolution:

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the complaint of L. Stern against a teacher in Grammar School No. 57.

DAVID WETMORE,	} Committee	
HUBBARD G. STONE,		on
EUGENE KELLY,		Teachers.

Commissioner **WETMORE** asked and obtained unanimous consent for the immediate consideration of said report.

The **PRESIDENT pro tem.** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner **WETMORE** presented a report from the Committee on Teachers, to whom was referred the complaint of James Moeser, against a teacher of P. S. No. 41, for improper treatment of his son; stating, that from a report made by the Trustees of the Twenty-second Ward, who thoroughly investigated the complaint, it appears that although the boy was troublesome to the teacher in whose class he had been placed, the teacher complained of did not use any harsh measures to compel him to comply with the rules of the school. The boy has since been admitted to another school.

In view of all the facts in the case, the Committee ask to be ~~discharged~~ from the further consideration of the subject, and submit the following for adoption :

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the complaint of Mr. James Meier, against the improper treatment of his son in Primary School No. 41.

DAVID WETMORE.	} Committee
HERBARD G. STONE.	
EGENE KELLY.	
	on
	Teachers.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred the resolution of Commissioner DEVOL, together with the application of the Inspectors of the Eighth School District, with reference to authorizing the eighth and seventh grammar grades to be taught in P. S. No. 48; stating, that there are at present on register in this school thirty pupils, with an average daily attendance for the past three months of twenty-three, taught by a Principal and one assistant teacher. On the 30th day of June six pupils will be ready to commence the eighth grammar grade studies. Should these six be taken from the school, the number remaining to be taught by two teachers would be very small. The prospect for an increase in attendance at the present time, or for some time to come, is very slight.

The distance to the school at Mosholu (G. S. No. 67), is two miles, and to the school at Fordham (G. S. No. 64), four miles.

Until the Trustees are able to transfer the Principal to some other position in the Ward, and while two teachers continue in the regular corps of this school, the Committee recommend that

the teaching of the eighth and seventh grammar grades in No. 48 be authorized.

The following resolution is submitted for adoption :

*Resolved*, That the School Trustees of the Twenty-fourth Ward be, and they hereby are authorized to have the Eighth and Seventh Grammar Grades taught in Primary School No. 48 as long as two teachers are continued in the regular corps of this school, to take effect on and after September 1, 1882.

WILLIAM WOOD,	}	<i>Committee on Course of Study, etc.</i>
STEPHEN A. WALKER,		
G. H. CRAWFORD,		

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the application of the Trustees of the Twelfth Ward, for \$30 additional salary for the janitor of Grammar School No. 57, in order that the apartments now occupied by him may be used for class room purposes ; stating, that this school has an average attendance of about sixteen hundred pupils. In the opinion of your Committee, it is deemed inexpedient to permit the janitor of so large a school to reside in premises other than the school building. The following resolution is submitted for adoption :

*Resolved*, That the application of the Trustees of the Twelfth Ward, for an additional allowance of three hundred dollars (\$300), to the salary of janitor of Grammar School No. 57, in order that the apartments now occupied by him may be used for class room purposes, be, and the same is hereby denied.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
R. G. BEARDSLEE,		
WM. DOWD,		

Laid over under the rule.

Commissioner SCHIFF presented a report from the Committee

ward, Devo Ventilation, to whom was referred the application of the Janitor and Trustees of the Fourth Ward, to confirm their action in appointing a temporary janitor for Grammar School No. 1; that the janitor of this school died on the 30th day of April. The Trustees at once placed his son, Sylvester Gougherty, in charge of the building, until such time as a person fully competent to perform the duties of the position could be agreed upon. A new steam heating apparatus has been ordered to be placed in this building during vacation, and the Trustees deem it their duty to secure the most competent person obtainable for janitor, and have postponed the matter in the hope of receiving a greater number of applications, from which a better selection could be made.

Your Committee recommend that the application be granted, and submit the following resolution for adoption :

*Resolved*, That the action of the Trustees of the Fourth Ward, in appointing temporarily, Sylvester Gougherty, as Janitor of Grammar School building No. 1, be, and the same is hereby approved, and that he be paid the salary of the position until such time as a properly qualified person is appointed to the position permanently.

JACOB H. SCHIFF,	} Committee on Warming and Ventilation.
F. W. DEVOE,	
BERNARD AMEND,	
JAMES FLYNN,	
WILLIAM WOOD,	

Laid over under the rule.

Commissioner WELCH presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

*Resolved*, That the following named bills be and they hereby are approved for payment :

<i>Account of 1881.</i>		grades in
Knickerbocker Ice Co., Ice, Hall Bd of Ed.		<i>the</i>
1 to 31 .....		\$5
H. E. Bowne, moving Coal Scales, June 1 to Dec. 19	146	53

*Account of 1882.*

H. E. Bowne, Moving Coal Scales, Jan. 3 to April 24	73	50
Knickerbocker Ice Co., Ice, Hall of Bd., Jan. 3 to April 29 .....	17	31
J. S. Babcock, Printing Coal and Wood Receipt Books, May 22 .....	27	00
Wynkoop & Hallenbeck, Printing to April 30 .....	\$214	50
Wynkoop & Hallenbeck, Printing Journals April 5 and 19 .....	\$116	58
	331	08
Charles Whitlock, doors for cases in office, Supt. of School Buildings, May 10 .....	38	73
W. Walgrain, shelving, etc., office Supt. of School Buildings, May 24 .....	126	10
Repairing doors and windows, Hall of Bd., May 25 .....	6	69
	132	79
Lawrence D. Kiernan, Postage, etc., May 2 to 26 ..	106	07
American Dist. Tel. Co., delivering Annual Reports, May 5 to 28 .....	23	27

WILLIAM BELDEN, W. J. WELCH, HENRY P. WEST, WILLIAM WOOD,	} <i>Auditing Committee.</i>
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Commissioner FLYNN asked and obtained unanimous consent, for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee,

~~Lawford~~, Devoe, Dowd, Drexel, Flynn, Stone, Welch, West, Wetmore and Wood—13.

Commissioner DEVOE presented a report from the Committee on Sites and New Schools, to whom was referred the application of the Trustees of the Nineteenth Ward, for the purchase of eight lots of ground situated on the east side of First Avenue, being the whole plot of ground from 85th to 86th streets, for the sum of \$62,500; stating, that the demand for school accommodations in the Nineteenth Ward is very pressing; the schools are overcrowded; and a large number of pupils are being constantly refused admission.

By purchasing the site recommended by the Trustees, and the erection of a large and commodious school building, when the funds at the disposal of the Board shall be sufficient for such purpose, it is the opinion of your Committee, that the wants of the Nineteenth Ward for school accommodation will be supplied for some time to come.

The price asked for the lots, \$62,500, is deemed by your Committee to be reasonable, and they recommend that they be purchased, provided the Board has sufficient funds for such purpose.

The following resolution is respectfully submitted:

*Resolved*, That the sum of sixty-two thousand five hundred dollars (\$62,500) be and the same is hereby appropriated for the purchase of eight lots of ground, situated on the east side of First avenue, being the whole block front from 85th to 86th streets, provided the dimensions of said lots are not less than 204 ft. 4 in. on First avenue, by 94 feet deep; and the Comptroller of the City of New York is hereby authorized to pay from the funds apportioned for public instruction for the year 1882, the said sum of sixty-two thousand five hundred dollars (\$62,500) for the site named to be used for school purposes, upon the presentation to him of the deeds for the same, together with the certificate of the Counsel to the Corporation, that the title thereto is satis-

factory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

F. W. DEVOE, BERNARD AMEND, JAS. FLYNN, for presentation only, HUBBARD G. STONE.	}	<i>Committee on Sites and New Schools.</i>
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Referred to the Finance Committee.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Warming and Ventilation, in relation to the failure of James Donning & Co. to complete their contract for placing heating apparatus in Primary School building No. 15, and recommending that the bills incurred by the Trustees of the First Ward for said work, in consequence of such failure, be paid from the money appropriated for this contract; stating, that the aggregate of said bills is \$555.26. The sum agreed to be paid on the completion of the contract, the last instalment, is \$587, and is to the credit of the original appropriation. Said bills can therefore be paid, as recommended by the Committee on Warming and Ventilation, whose report upon this matter is on page 383 of the Journal.

WM. DOWD, JACOB H. SCHIFF, EUGENE KELLY, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, stating, that the communication from Robert Paton & Son, in reference to a bill of long standing, incurred for repairs of furniture in Grammar School building No. 35, has received the attention of your Committee. It appears that Messrs. Paton contracted to partially refurnish that building, and after finishing the work satisfactorily the Trustees deemed it necessary that some additional repairs should be done, and they were ordered at an expense of seventeen dollars and ninety-one cents (\$17.91), the payment

of which was at the time declined, as it was in excess of the annual allowance to the Ward. The work seems to have been a necessity, and the bill is reasonable in price, and as it might have been made a part of the contract as extra work, the Committee recommend its payment, and submit a resolution authorizing it:

*Resolved*, That the bill of Robert Paton & Son, for furniture repairs, done in connection with their contract for refurnishing Grammar School building No. 35, amounting to the sum of seventeen dollars and ninety-one cents (\$17.91), be paid from the General Account of 1875, on approval of the same by the Trustees of the Fifteenth Ward, and the Superintendent of School Buildings.

WM. DOWD, EUGENE KELLY, JACOB H. SCHIFF, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee to whom was referred the report of the Committee on Warming and Ventilation, recommending an appropriation of one hundred and eighty-nine dollars (\$189) for the payment of a bill of John Neal & Co., for work done on the heating apparatus in Grammar School building No. 49; stating, that the Board has the ability to make the appropriation from the fund set apart for the furniture and heating arrangements for buildings Nos. 49 and 72, and recommend that the appropriation be made therefrom.

The report of the Committee on Warming and Ventilation is on page 384 of the Journal.

Your Committee further report the ability to appropriate the sum of seventy-three dollars and fifty cents (\$73.50) for the payment of bill of John Neal & Co., for the care of the heating apparatus in Grammar School building No. 75, pending the appointment of a janitor, as submitted by the Committee on Warming and Ventilation, and recommend that said payment be made from the



appropriation "for salaries of janitors in Ward Schools," which is sufficient for the purpose.

The report of the Committee on Warming and Ventilation relative to this bill is on page 382 of the Journal.

WM. DOWD, EUGENE KELLY, JACOB H. SCHIFF, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, relative to the rebuilding of Grammar School building No. 24, as follows:

*To the Board of Education:*

The Finance Committee to whom was referred the communication from the School Trustees of the Sixth Ward, relative to the award of contract made by them for erecting a school building on the present site of No. 24, in Elm street, respectfully report, that proposals for the work were invited by the usual advertisement, and in response thereto ten bids were received; the amounts named were \$91,000, \$88,000, \$83,000, \$79,796, \$79,565, \$79,557, \$78,945, \$78,700, \$71,500 and \$70,000; the lowest sum was named by Messrs. Gibb & O'Reilly, to whom the Trustees have awarded the contract. These parties erected Grammar School building No. 75, in the Tenth Ward, and are considered responsible for their undertakings. The Board has now the financial ability to appropriate the sum required for this contract from the Reserve Fund, but your Committee are informed that on a revision by the Superintendent of School Buildings of the estimate for alterations and additions to school buildings, and for heating apparatus, furniture, etc., which may be required during the year, said fund will be nearly exhausted by the anticipated demands upon it for these purposes. But as the sale of the property on West Sixty-first street by the Commissioners of the Sinking Fund, as authorized by the Act of April 8th, 1881, Chap. 89 of the Laws of 1881, places to the credit of the Board to be used

as prescribed by said Act, the sum of sixty-one thousand eight hundred dollars (\$61,800), the ability of this Board financially to confirm the award made by the Trustees is assured. Your Committee consider it very desirable that the proposal under consideration should be promptly consummated on account of the limited accommodations and defective arrangements of the present building, and are of the opinion that this money cannot be more usefully applied than to this purpose.

A doubt has arisen whether, under the provisions of the law here quoted, these funds can be legally applied in the manner indicated, that is, for the construction of a new building for G. S. No. 24; but your committee, influenced by a liberal view of the subject, and being of the opinion that the act was intended to enable the Board to supply or increase school accommodations wherever requisite, hold that a fair interpretation of the law will warrant the Board in making the appropriation suggested. The additional sum of eight thousand two hundred dollars (\$8,200) can be appropriated from the Reserve Fund.

The following resolutions are submitted for adoption :

*Resolved*, That the sum of sixty-one thousand eight hundred dollars (\$61,800), the proceeds of the sale by the Commissioners of the Sinking Fund of four lots on West Sixty-first street, placed by them to the credit of "The Board of Education Building Fund," be, and the same is hereby appropriated in part payment of the contract awarded by the School Trustees of the Sixth Ward for erecting a School building on Elm street, between Franklin and Leonard streets; and, also

*Resolved*, That an additional sum of eight thousand two hundred dollars (\$8,200) be, and the same is hereby appropriated from the amount "set apart and reserved" from the funds apportioned for public instruction for the year 1882, for the balance of the amount required for erecting a school building as above designated; but no part of the seventy thousand dollars (\$70,000) thus appropriated to be paid until the

Trustees of the Sixth Ward shall have duly filed the contract for the erection of said building to be entered into by them with Messrs. Gibb & O'Reilly, to whom said contract has been awarded, together with such security for the faithful performance of the said contract as shall be satisfactory to the Finance Committee, nor until the usual requirements of the by-laws and rules of this Board are complied with in respect to the form of said contract, and the payments to be made on account thereof.

WILLIAM DOWD,	}	<i>Finance Committee.</i>
JACOB H. SCHIFF,		
R. G. BEARDSLEE,		
EUGENE KELLY,		

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the report of the Committee on Buildings, asking for authority to authorize an expenditure of \$700 from the Buildings Contingent Fund for making certain repairs, etc., on Grammar School No. 40, and for a suspension of all by-laws inconsistent with such action; recommending that the resolution submitted by the Committee on Buildings be adopted.

The report of the Committee on Buildings is on the Journal of this date, page 420.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
R. G. BEARDSLEE,		
WM. DOWD,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, found on page 420 of the Journal of this date, in connection with the report of the Committee on By-Laws, Elections and Qualifications, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee,

Crawford, Devoe, Dowd, Drexel, Flynn, Stone, Welch, West, Wetmore, and Wood—13.

#### REPORTS AND RESOLUTIONS.

The **PRESIDENT** resumed the chair.

Commissioner **Dowd** moved that when the Board adjourns it adjourn to meet on Wednesday next, June 14, at five o'clock P. M.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Commissioner **Wood** offered the following :

*Resolved*, That the report of the Committee on Teachers, found on pages 377 and 378 of the Journal, be referred to the Committee on By-Laws, to report as to the propriety, under the circumstances therein narrated, of suspending the by-laws, so that the teachers therein stated to have acted "in good faith upon the belief that they were regularly appointed by the Trustees of their respective Wards" may be paid for the services they have actually and acceptably rendered.

The **PRESIDENT** put the question whether the Board would adopt said resolution, and it was decided in the negative, as follows:

*Ayes*—Commissioners Beardslee, Flynn and Wood—3.

*Nays*—The **PRESIDENT**, and Commissioners Amend, Crawford, Devoe, Dowd, Drexel, Stone, Welch, West, and Wetmore—10.

Commissioner **CRAWFORD** offered the following :

*Resolved*, That the resolution passed at the last meeting of the Board relative to the services of the fourth assistant teacher in F. D. G. S. No. 29, found on page 373, and adopted on page 387, be reconsidered.

Adopted.

Commissioner CRAWFORD moved that said resolution be amended by striking out of the third line " May 3," and inserting " May 10," which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution as amended, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Crawford, Devoe, Dowd, Drexel, Flynn, Stone, Welch, West, Wetmore and Wood—13.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*

**WEDNESDAY, JUNE 14, 1882.**

**SPECIAL SESSION.**

**Present**—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BELDEN, CORDERY, CRAWFORD, DEVOL, DOWD, KELLY, PATTERSON, SCHIFF, STONE, WELCH, WEST, WETMORE and WOOD—15.

**Absent**—Commissioners BEARDSLEE, BELL, DREXEL, FLYNN, SIMMONS and TRAUD—6.

On motion, Commissioner DREXEL was excused until October 1st and Commissioners FLYNN and SIMMONS were excused for absence from this meeting of the Board.

The call for this meeting of the Board, was read by the Clerk, as follows:

OFFICE OF THE BOARD OF EDUCATION,  
No. 146 GRAND ST., June 13, 1882.

A special meeting of the Board of Education will be held at the Hall of the Board on Wednesday, the 14th inst., at 4.15 P. M., for the purpose of completing the unfinished business of the meeting of the 7th inst.

By order of the President.

L. D. KIRKMAN.

*Clerk.*

**REPORTS LAID OVER UNDER THE RULE.**

The President announced the report of the Committee on Buildings, recommending payment of the bill of William Van Duser (\$74.46), for cleaning G. S. building No. 75. Journal, p. 421.

The President put the question whether the Board would

adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Committee on Colored Schools, nominating teachers for Colored Evening School No. 4, for the term of 1882-83, Journal, pp. 421, 422.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the Trustees of the First Ward, to pay Miss Eugenia S. Ackerman for services in P. D. G. S. No. 29, pending her appeal, Journal, pp. 426, 427.

Commissioner West offered the following as a substitute for the resolution attached to the report of the Committee :

*Resolved*, That Miss Eugenia S. Ackerman be paid for services rendered by her in Primary Department of Grammar School No. 29, First Ward, from February 6, 1882, to May 3, 1882, at the rate of \$504 per annum.

The PRESIDENT put the question whether the Board would substitute said resolution for the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Belden, Coudert, Crawford, Devoe, Dowd, Patterson, Schiff, West and Wood—10.

*Nays*—The PRESIDENT, and Commissioners Kelly, Stone, Welch and Wetmore—5.

The President then put the question whether the Board would adopt the resolution offered by Commissioner West, and sanctioned for the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—Commissioners Amond, Belden, Conner, Crawford, Irvine, Lowell, Patterson, Smith, West and Wood—21.

*Nays*—The President and Commissioners Kelly, Stone, Welch and Weston—3.

The President announced the report of the Committee on ~~Committee on Study and School Books~~ to read the report and several ~~Committee on Study~~ P. S. No. 48. Journal, pp. 434, 435.

Adopted.

The President announced the report of the Committee on ~~Low~~ ~~Low~~ ~~Low~~ and ~~Committee on~~ ~~Committee on~~ ~~Committee on~~ the Twelfth Ward to allow the purchase of a S. No. 72, for use in premises outside the school building. Journal, p. 434.

Adopted.

The President announced the report of the Committee on Warming and Ventilation, to pay Sylvester Gougherty for services as temporary janitor of P. S. building No. 1. Journal, pp. 436, 437.

Adopted.

The President announced the report of the Finance Committee, to pay \$555.26 on account of work done on heating apparatus for P. S. No. 15. Journal, p. 454.

The President put the question whether the Board would adopt the resolutions attached to the report of the Committee on Warming and Ventilation, found on page 353 of the Journal, in connection with the report of the Finance Committee, and it was decided in the affirmative, as follows:

*Ayes*—The President, and Commissioners Amond, Belden,



Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Finance Committee, to pay the bill of Robert Paton & Son (\$17.91), for the year 1875, for work done in G. S. building No. 35, Journal, pp. 434, 435.

• The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—14.

*Nay*—The PRESIDENT—1.

The PRESIDENT announced the report of the Finance Committee, to pay bill of John Neal & Co. (\$189), from Special Fund, for work done in G. S. building No. 49, and to pay bill of John Neal & Co. (\$73.50), from Salaries of Janitors of Ward Schools, for the care of heating apparatus in G. S. building No. 75, Journal, pp. 435, 436.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the reports of the Committee on Warming and Ventilation, found on pages 384 and 382 of the Journal, respectively, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Finance Committee, to appropriate \$70,000 for the erection of a new building on the site of G. S. No. 24, in Elm street, Journal, pp. 436-438.

Commissioner Dowd moved that said report be laid over and retain its place on the schedule ; which was adopted.

The Special Order of Business having been completed,

Commissioner Dowd moved that the reports of Standing Committees lying on the President's table, with other papers, be taken up for consideration at this meeting, in the usual order.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Ainend, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—15.

#### COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Fourth Ward, making award of the contract for heating apparatus for Grammar School No. 1, to John Neal & Co., for \$4,646, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Eighth Ward, asking for authority to readvertise for proposals for erecting an iron stairway at P. S. building No. 25.

Referred to the Committee on Buildings.

From the Trustees of the Tenth Ward, asking to excuse the absence of Miss Ellen M. Chapman, F. D. G. S. No. 7.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eleventh Ward, asking to excuse the absence of Miss Elizabeth G. Kinsella, F. D. G. S. No. 36, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, transmitting a memorial from janitors, asking for an increase in salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers :

Miss Elizabeth J. Hofer, G. D. G. S. No. 47.

Miss Emma B. Totten, P. D. G. S. No. 47.

Miss Mary A. Leazenbee, M. D. G. S. No. 10.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, transmitting a memorial from the janitors, asking for an increase in salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Sixteenth Ward, asking to extend the leave of absence for Miss Anna Taggart, G. S. No. 56, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, transmitting a memorial from janitors, asking for an increase in salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of Miss Isabella S. Winslow, P. D. G. S. No. 40, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, transmitting a memorial from janitors, asking for an increase in salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-third Ward, transmitting a memorial from janitors, asking for an increase in salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of Miss Marguerite A. Kerr, P. S. No. 48.

Referred to the Committee on Teachers, with power conferred by the by-laws.

#### MISCELLANEOUS COMMUNICATIONS.

The President laid before the Board the following communications:

From the Board of Education of Passaic, N. J., asking for copies of the Teachers' Manual, in use in the schools under the care of the Board of Education.

Referred to the Committee on Supplies, with power.

From John M. Sterling, asking that the "Neracher Automatic House Reel" be added to the list of supplies.

Referred to the Committee on Supplies.

#### REPORTS OF STANDING COMMITTEES.

Commissioner Wood presented a report from the Committee on Normal College, stating, that the heating apparatus in use in the Normal College building requires repairs and alterations.

The Committee ask for authority to advertise for proposals for heating and work and submit the following resolution for adoption:

*Resolved*, That the Committee on Normal College be, and they hereby are authorized to advertise in the City Record for

two weeks, for proposals for repairing, etc., the heating apparatus in the Normal College building. Plans and specifications to be prepared by the Engineer of this Board, and approved by the Committee on Normal College.

WILLIAM WOOD, } *Committee*  
F. R. COUDERT, } *on*  
G. H. CRAWFORD, } *Normal College.*

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner DOWD presented a report from the Finance Committee, to whom was referred the report of the Committee on Warming and Ventilation, recommending an appropriation of eleven thousand four hundred and sixty-four dollars (\$11,464), for repairs to the heating apparatus in the several school buildings; the report of the Committee on School Furniture, recommending an appropriation of two thousand five hundred dollars (\$2,500), for supplying desks and seats; and the report of the Committee on Buildings, recommending an appropriation of eighty-nine <sup>22</sup>/<sub>100</sub> dollars (\$89.98), for the payment of the bill of Edward Gustavson, for extra work on G. S. building No. 49; stating, that the Board has the financial ability to appropriate the several amounts, as recommended by the Committees.

The report of the Committee on Warming and Ventilation is on pages 422, 423 of the Journal.

The report of the Committee on School Furniture is on pages 416, 417 of the Journal.

The report of the Committee on Buildings is on pages 420, 421 of the Journal.

WM. DOWD, } *Finance*  
EUGENE KELLY, } *Committee.*  
JACOB H. SCHIFF, }

Commissioner DOWD asked and obtained unanimous consent for the immediate consideration of said report.

The **PRESIDENT** put the question whether the Board would adopt the resolutions attached to the reports of the Committees on Warming and Ventilation, School Furniture, and Buildings, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—15.

Commissioner **WETMORE** presented a report from the Committee on Teachers, to whom were referred the applications from the Trustees of the Seventh, Eleventh, Sixteenth, Seventeenth, Eighteenth and Nineteenth Wards, to excuse the absence of several teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the time for which application to excuse is made, the record of each applicant for five years, and the time for which such applicant has been excused with full pay, since the enactment of the by-law :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
7th..	F. D. 2..	Anna L. Johnson	4 d. May	18 yrs	Ex.....	Ex.....	49	9 d.
	P. S. 36..	Annie T. Manning	{ 5 d. April... 3 d. May ... }	18 yrs	{ Ex....2 y.. Good..3 y.. }	Ex.....	39	....
	P. D. 2..	Maria R. Moore	3 d. May	16 yrs	Ex.....	Ex.....	20	2 d.
	P. S. 36..	Ella F. Graham	All May	18 yrs	{ Ex....1 y.. Good..4 y.. }	Ex.....	51	2 mo.
	M. D. 31..	Kate M. O'Neill	{ 5 d. May... All June... }	14 yrs	Ex.....	Ex.....	17	5 d.
	F. D. 12..	Bertha Leopold	4 d. May	14 yrs	{ Ex....3 y.. Good..2 y.. }	Ex.....	9	....
11th..	P. S. 31..	Mary J. Birdsall	20 d. May	17 yrs	Good.....	Ex.....	115	....
16th..	G. S. 56..	Anna Taggart	June	14 yrs	{ Good..3 y.. Ex....2 y.. }	Ex.....	17	1 mo.
17th..	M. D. 13..	Mary A. Smith	6 d. May	24 yrs	Ex.....	Ex.....	59	4 d.
	F. D. 19..	Lizzie Reid	8 d. May	7 yrs	{ Ex....2 y.. Good..3 y.. }	Ex.....	30	....
	P. D. 25..	M. Louise Byrdsall	3 d. May	21 yrs	Ex.....	Ex.....	54	5 d.
	P. S. 6..	Annie McColister	1 d. May	8 yrs	{ Good..1 y.. Ex....2 y.. }	Good .3 y.. Ex....2 y.. }	44	3 d.
	P. S. 9..	Kate A. Rogers	1 d. 5 1/2 h. May	25 yrs	Management	Excellent.	14	3 d.

Ward	School	Name	Time Applied for	Length of Service	Instruction	Discipline	No. Days Lost	Exc. with full pay.
17th	F. D. 25	Hattie W. Ealer	{ 2 d. May All June }	14 yrs	Ex.....	Ex.....	63	2 mo. 10 d.
	F. D. 25	Louise Russell	2 d. May	11 yrs	Ex.....	Ex.....	34	5 d.
	P. S. 22	A. McConnellogue	{ 10 d. May All June }	19 yrs	{ Ex... 4 y.. Good... 1 y.. }	Ex.....	66	...
18th	P. D. 40	Isabella S. Winslow	5 d. June	16 yrs	Ex.....	Ex.....	41	25 d.
19th	P. D. 53	J. J. Stafford	18 d. May	7 yrs	{ Ex... 3 y.. Good... 2 y.. }	Ex.....	22	...
	P. D. 53	Clarine I. Hoyt	13 d. May	19 yrs	Ex.....	Ex.....	15	4 d.
	M. D. 74	Mary J. Shaw	3 d. May	11 yrs	{ Good... 4 y.. Ex... 1 y.. }	{ Good... 3 y.. Ex... 2 y.. }	4	...

The Committee recommend that the above absences be excused, with full pay, for the time stated in the following resolution :

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

7th Ward	Anna L. Johnson	F. D. 2	4 d. May.
"	Annie T. Manning	P. S. 36	5 d. April, 3 d. May.
"	Maria A. Moore	P. D. 2	3 d. May.
"	Ella F. Graham	P. S. 36	All May.
"	Kate M. O'Neill	M. D. 31	5 d. May, all June.
"	Bertha Leopold	F. D. 12	4 d. May.
11th Ward	Mary J. Birdsall	P. S. 31	20 d. May.
16th Ward	Anna Taggart	G. S. 56	June.
17th Ward	Mary A. Smith	M. D. 13	6 d. May.
"	Lizzie Reid	F. D. 19	8 d. May.
"	M. Louise Byrdsall	P. D. 25	3 d. May.
"	Annie McCollister	P. S. 6	1 d. May.
"	Kate A. Rogers	P. S. 9	1 d. 5 1/2 h. May.
"	Hattie W. Ealer	F. D. 25	1 1/2 June.
"	Louise Russell	F. D. 25	8 d. May.
"	Annie McConnellogue	P. S. 25	10 d. May, all June.
18th Ward	Isabella S. Winslow	P. D. 40	5 d. June.
19th Ward	J. J. Stafford	F. D. 53	18 d. May.
"	Clarine I. Hoyt	P. D. 53	13 d. May.
"	Mary J. Shaw	M. D. 74	3 d. May.

DAVID WETMORE,  
HUBBARD G. STONE,  
EUGENE KELLY, } Committee  
on  
Teachers.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Stone, Schiff, Welch, West, Wetmore and Wood—15.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Fifth Ward, to suspend the by-laws, and excuse the absence of Mr. Arthur Murphy, Vice-Principal of M. D. G. S. No. 44, with full pay, for the month of April ; stating, that Mr. Murphy has been excused with full pay for three months, viz. : March 17th to April 17th, 1881 ; February 8th to April 8th, 1882. In section 33, subdivision 9 of the by-laws referring to the excuse of absence with full pay, it is stated : “ no such absence shall be granted or excused for a longer period than three months in the aggregate, and no other application in the same case shall be entertained.”

The Committee are opposed to suspending the by-laws for the purpose of effecting special legislation, and therefore recommend that the application be denied.

The following resolution is submitted for adoption :

*Resolved*, That the application of the Trustees of the Fifth Ward, to suspend section 33, subdivision 9 of the by-laws, and to excuse the absence of Mr. Arthur Murphy, Vice-Principal of Male Department No. 44, from April 8th to 30th, 1882, with full pay, be, and the same is hereby denied.

DAVID WETMORE,	} Committee	
EUGENE KELLY,		on
HUBBARD G. STONE,		Teachers.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.



The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Thirteenth Ward, to pay the proportionate amount of the vacation salary of Mrs. Kate A. Feltt, late assistant teacher in F. D. G. S. No. 34; stating, that Mrs. Feltt died on the 6th day of April, 1882, after serving thirteen years as a teacher in the schools of the Thirteenth Ward.

Under a recent decision of the Comptroller, Mrs. Feltt's legal representatives are entitled to receive a proportionate amount of the vacation salary.

The following resolution is submitted for adoption :

*Resolved*, That the proportionate amount of the vacation salary of Mrs. Kate A. Feltt, deceased April 6, 1882, late an assistant teacher in Female Department Grammar School No. 34, be paid to her legal representatives.

DAVID WETMORE,	} Committee	
EUGENE KELLY,		on
HUBBARD G. STONE,		Teachers.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WOOD presented a report from the Committee on Normal College, stating, that Miss Eleanor Boesé was appointed in the Training Department as a teacher, on September 1, 1878. After two years' service in said position, she was, on September 1, 1880, promoted to the position of tutor in the Normal College, at an annual salary of \$800. During the

past two years Miss Boesé has rendered acceptable service, and the Committee recommend that her salary be fixed at \$900 per annum, to date from September 1, 1882.

The following resolution is submitted for adoption :

*Resolved*, That the salary of Miss Eleanor Boesé, tutor in the Normal College, be fixed at nine hundred dollars (\$900) per annum, to take effect on and after September 1, 1882.

WILLIAM WOOD,	}	<i>Committee on Normal College.</i>
F. R. COUDERT,		
G. H. CRAWFORD,		

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—15.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twelfth Ward, to pay Miss Margaret C. Cornell, Principal of Female Department Grammar School No. 37, the maximum salary ; stating, that Miss Cornell completed her fourteenth year of service on May 1, 1882, and has been marked “excellent” in management for the past five years. She is therefore entitled to receive the maximum salary.

The following resolution is submitted for adoption :

*Resolved*, That Miss Margaret C. Cornell, Principal of Female Department Grammar School No. 37, in the Twelfth Ward, be paid the maximum salary prescribed for Principals of Female Departments, in section 35, subdivision 4 of the by-laws, her fourteenth year of service as such having

expired May 1, 1882, and the record of her department for the past five years being "*excellent.*"

DAVID WETMORE,	} <i>Committee</i>
EUGENE KELLY,	
HUBBARD G. STONE,	
	<i>on</i>
	<i>Teachers.</i>

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Eighth Ward, for authority to readvertise for proposals for erecting an iron stairway on P. S. No. 25, recommending the adoption of the following resolution :

*Resolved*, That the School Trustees for the Eighth Ward be, and they hereby are authorized to readvertise in the *City Record* for two weeks, for proposals for an iron stairway for Primary School No. 25. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and Trustees of the Eighth Ward.

DAVID WETMORE,	} <i>Committee</i>
WILLIAM BELDEN,	
F. W. DEVOE,	
WILLIAM WOOD,	
	<i>on</i>
	<i>Buildings.</i>

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

## MOTIONS AND RESOLUTIONS.

Commissioner Wood offered the following :

*Whereas*, Mrs. Louise Delaporte Godon has resigned her position as Tutor of French in the Normal College, to take effect September 1, 1882 ; and

*Whereas*, The Committee on Normal College has appointed a Sub-Committee, consisting of the President of the Normal College, the Professor of French, and the Chairman of the Committee, to select candidates, by competitive examination, to fill the vacancy thus created ; therefore,

*Resolved*, That this Board hereby accepts the resignation of Madame Godon, to take effect 1st September, and gives notice that such competitive examination will take place at the Normal College building, at 9 A. M. on June 24th, and that all candidates are requested to appear before said Committee on or before that date, and present their credentials.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

## ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk.*



WEDNESDAY JUNE 14 1882

IN THE COURT OF COMMONS

The Board was called to order, pursuant to adjournment, at 10:00 A. M. this day.

*Present*—STEPHEN A. WALKER, President and Commissioner  
ABRAHAM BELIER, CHURCH, CLAWSON, DEVER, JOHN KERRY,  
PATTERSON, SCHIFF, STONE, WELCH, WEST, WETMORE and  
WILLIAMS—12.

*Absent*—Commissioners BEARNES, BENJ. DEVER, FLYNN,  
SHIMMER and TRATT—6.

There being no business before the Board.

*On motion*—

The Board adjourned.

LAWRENCE D. KIERNAN,

(Clerk)

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**WEDNESDAY, JUNE 21, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, President, and Commissioners  
D, BEARDSLEE, BELDEN, COUDERT, CRAWFORD, DEVOE, DOWD,  
J, PATTERSON, SIMMONS, STONE, WELCH, WEST, WETMORE and  
—16.

*Present*—Commissioners BELL, DREXEL, KELLY, SCHIFF and  
—5.

PRESIDENT announced for consideration the approval of the  
resolutions of the sessions held June 7th and 14th.

Commissioner WEST moved that the figures \$6.45 on the first  
page 432, minutes of June 7th, be amended by substituting  
figures \$3.45.

PRESIDENT put the question whether the Board would  
approve the minutes of the sessions held June 7th and 14th, as  
amended by Commissioner WEST, and it was decided in the affirm-  
ative as follows:

Resolved—The PRESIDENT, and Commissioners AMEND, BEARDSLEE,  
BELDEN, DEVOE, DOWD, FLYNN, PATTERSON, SIMMONS, STONE,  
WELCH, WEST, WETMORE and WOOD—14.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

PRESIDENT laid before the Board the following communi-  
cations:

From the Trustees of the First Ward, asking for the payment  
of a bill of Owen Clark, amounting to \$31.50, for cleaning Pri-  
mary School building No. 15.

Referred to the Committee on Buildings.



From the Trustees of the Fifth Ward, making the award of contract for repairing and painting G. S. No. 44, to Mahony Bros., for the sum of \$4,486, and asking an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Eighth Ward, making the award of contract for repairing and painting G. S. No. 8, to William G. Hay, for the sum of \$4,300, and asking an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Eleventh Ward, asking to excuse the absence of Miss Eliza B. Beilby, M. D. G. S. No. 22.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, making the award of contract for repairing and painting G. S. No. 57, to James E. Poole, for the sum of \$5,865, and asking an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Thirteenth Ward, making the award of contract for sliding doors, etc., for G. S. No. 34, to Hugh Nesbitt, for the sum of \$1,258, and asking an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Fourteenth Ward, submitting an application from janitors of schools for an increase in salary.

Referred to the Committee on By-Laws, Elections, and Qualifications.

From the Trustees of the Fourteenth Ward, asking to excuse

the absence of Miss Sarah C. Martin, F. D. G. S. No. 21, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, making the award of contract for repairs and painting of G. S. No. 19, to William H. Housner, Jr., for the sum of \$2,789, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Twentieth Ward, asking for the payment of bills incurred by them in 1880, in excess of the appropriation for incidental expenses of said Ward.

Referred to the Finance Committee.

From the Trustees of the Twentieth Ward, asking to excuse the absence of Miss Mary A. Raftery, P. S. No. 27, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, awarding the contract for steam heating apparatus for G. S. No. 49, to Jamer, Jacobs & Co., for the sum of \$4,840, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Twenty-third Ward, awarding the contract for sliding doors, etc., for G. S. No. 61, to Edward Gustaveson, for the sum of \$2,700, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Twenty-third Ward, nominating teachers for Mixed Evening School No. 62, for the term of 1882 and 1883.

Referred to the Committee on Evening Schools.

## CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of May, as follows :

CITY SUPERINTENDENT'S OFFICE, {  
NEW YORK, *June 21, 1882.* }

*To the Honorable the Board of Education :*

GENTLEMEN—I have the honor to submit the following report of the operations of the Superintendent's Department, from the 24th day of April until the 9th day of June.

During that time all the Schools of the 18th, 20th and 22d Wards, together with the Colored Schools, were visited and carefully examined.

Of the 494 classes, 338 were reported *excellent* in instruction ; 151 *good* ; and 5 *fair*.

In discipline all the classes, except one, were found to be either good or excellent. In management, 30 schools were reported *excellent*, 5 *good*, and 1 *fair*.

The returns show that 75 per cent of the classes in the 18th Ward, 74 per cent in the 20th, 67 per cent in the 22d, and 30 per cent in the Colored Schools, were *excellent* in instruction.

I would respectfully state that since the opening, September 6th, all the schools, Grammar, Primary, Evening and Corporate, have been, at least once, visited and carefully examined, as the law directs ; and reports giving results of such examinations, noting irregularities and deficiencies, commending general earnestness and excellence, and offering suggestions, have been sent to the respective Boards of Trustees, and Boards of Managers.

The Principals' Monthly reports show a register of 130,149 pupils in the Grammar and Primary Schools on the 31st day of May, and during the month, a daily average attendance of 115,234, an increase of 4,874 in enrollment, and 2,901 in attendance as compared with the corresponding period last year.

The whole number of days lost during the month by absence

of teachers was 2,672, an increase of 452 over the days lost in May, 1881.

I append a schedule giving the names of all teachers in whose classes the absenteeism exceeds twenty per cent.

Respectfully submitted.

JOHN JASPER,  
*City Superintendent.*

*List of Teachers in whose classes the absenteeism was in excess of twenty per cent during the month of May, 1882.*

School.		Teacher.	Per Cent	School.		Teacher.	Per Cent
M. D.	12.	M. Ankers.....	22	P. D.	57.	P. Brass.....	21
"	40.	E. A. Mead.....	22	"	63.	I. N. Smith.....	29
G. S.	66.	L. Warner.....	23	"	63.	I. F. Feehan.....	21
"	66.	A. I. McAlister.....	25	"	63.	S. B. Webb.....	28
G. D.	67.	M. Shea.....	23	P. S.	5.	L. Warner.....	23
F. D.	8.	E. T. Kilmer.....	21	"	5.	K. Brüll.....	22
"	21.	E. T. McCloskey....	27	"	8.	M. Condon .....	24
"	21.	S. C. Martin.....	22	"	24.	A. A. Wixon.....	50
"	21.	M. A. Curran .....	26	"	33.	H. E. Hall.....	22
"	44.	S. J. Stanton .....	22	"	40.	M. Simpkins.....	21
P. D.	4.	R. V. Marshall.....	26	"	45.	M. M. Bailey. ....	25
"	4.	A. C. O'Callaghan ..	21	"	45.	M. C. Tarbox.....	29
"	4.	E. V. Belzer .....	21	"	48.	F. A. Smith .....	21
"	17.	C. I. Snow.....	27	"	48.	M. A. Kerr. ....	30
"	30.	M. C. Evans.....	22	C. S.	1.	A. L. Dias.....	21
"	39.	A. C. Fielder .....	22	P. D. C. S.	3	C. A. Thompson ....	21

*Ordered,* That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From George S. Thomson, asking that the absence of Annie M. Thomson, deceased, be excused with full pay.

Referred to the Committee on Teachers.

From F. W. Sanborn, relative to the "Utility Portable Fire Escape," for use in the Public School Buildings.

Referred to the Committee on Buildings.

Bill of Christie & Gustavason, amounting to \$813.78 for extra work done in connection with their contract for enlarging and repairing G. S. No. 17.

Referred to the Committee on Buildings.

Commissioner BEARDSLEE presented the report of Jared S. Babcock, Esq., Principal of the Evening High School, for the term of 1881 and 1882, as follows :

EVENING HIGH SCHOOL,  
NEW YORK, April 3d, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I have the honor to submit the following report of the work done in, and the operations of, the Evening High School, for the term of 1881–82.

The examination, registration and classification of applicants for admission, was begun on Monday evening, Sept. 19th, 1881, and was continued during the two weeks preceding the beginning of the term proper. About three thousand applicants were examined, of which sixteen hundred and fifty-five were found qualified for membership. This work was done by the Principal and six assistant teachers. The term commenced on Monday evening, Oct. 3d, 1881, and ended April 3d, 1882. The largest attendance was on Thursday evening, Oct. 6th, being 1,628. The average attendance for the term was 951, being 5 more than that of the preceding term. The average age of the students was over 20 years, the oldest being 56, and the youngest 14. There were 69 students who did not lose a single lesson by absence.

The time of each evening, from 7 to 9 o'clock, is divided into two equal parts; each instructor teaches two classes, one from 7 to 8 o'clock, and another from 8 to 9 o'clock, thus enabling

students to pursue two subjects of study without having them conflict with each other. The students are permitted to choose their instructors, and to select the study or studies they desire; they are required to be present only when their classes are in session, it being optional with them whether they pursue one study or two; a very large majority attend both hours. After a student has made a selection of study or studies, he cannot change the same without the permission of the Principal. Each member is furnished with a card of admission, a programme of study, and a printed copy of the rules and regulations of the school.

Students who have made satisfactory improvement in their studies, and who have not been absent more than fifteen evenings, are entitled to *certificates*, and those who have received *three* annual certificates are entitled to *diplomas*; three hundred and ninety-eight certificates and forty-nine diplomas were awarded at the close of the term.

*Table showing the studies, the average attendance, the number of instructors, and the average age of the students in each study.*

STUDIES.	Average Attendance,	Number of Instructors.	Average age of students.
Latin, History and Political Science..	38	1	22
Reading and Declamation, 3 ev's w'k..	39	1	23
English Grammar and Composition..	92	1	21
German.....	111	2	21
French.....	75	2	19
Spanish.....	51	1	19
Architectural and Mechanical Drawing	57	1	21
Free-hand Drawing.....	100	1	18
Penmanship.....	93	1	18
Phonography.....	85	1	21
Mathematics.....	30	1	20
Arithmetic.....	293	4	18
Bookkeeping .....	372	5	19
Chemistry, 1 hour per evening.....	11	1	21
Anatomy and Physiology.....	21	1	24

*Latin, Political Science and History.*

The Latin class met one hour each evening in the week. Its work embraced the nouns and the adjectives of the various declensions, the pronouns, the prepositions, the adverbs, the conjugations of the verbs, the comparisons of adjectives, and the rules relating to the same. Translations from Latin into English, and from English into Latin, were given by the students each evening.

In Political Science and History, lectures, readings and expositions were given on the following subjects: Law and Government; The Malthusian Theory of Population; Labor; Wages; Rent; Capital; Monopolies; Strife between Capital and Labor; Strikes and Trade Unions; Free Trade and Protection. Conversations and Debates on historical, economical and social subjects were also given. The class met one hour each evening.

*English Grammar and Composition.*

The principles of English grammar were thoroughly taught and practically applied to construction and analysis of sentences. The correction of errors received special attention, and a comprehensive knowledge of the subject was imparted. Compositions were written by the students, read before the class, and criticised by its members and by the instructor.

*Drawing.*

The work in the Architectural and Mechanical Drawing classes comprised practical geometry, projections, developments, the orders of architecture, the principles of linear perspective, and copying and tinting architectural and mechanical designs.

The Free-hand Drawing class was divided into four sections, which were instructed as follows:

FIRST SECTION.—In geometric forms, and simple ornament in outline.

SECOND SECTION.—In historic ornament, human head and figure in outline, with examples of shading.

**THIRD SECTION.**—In historic ornament, human head and figure, crayon drawing in light and shade.

**FOURTH SECTION.**—In geometric solids and antique cast, crayon drawing in light and shade.

Six students were qualified to enter the school of the National Academy of Design.

### *Reading and Declamation.*

In the Reading Class, the students have twice gone through Monroe's Sixth Reader, and made good progress in the Etymological Reader, with marked improvement in pronunciation and modulation.

In the Declamation Class, the usual practice was followed of hearing, each evening, declamations from students, appointed the previous week, with critical remarks and individual drill by the instructor. Most of the students have shown great earnestness, and gratifying progress has been made.

### *Chemistry.*

The students have been taught in detail the characteristics of all the common elements. They have learned to analyze inorganic salts, and have been required to construct formulæ, showing the composition of the salts analyzed, and expressed in conformity to the rules of chemical nomenclature. The subject of the carbon compounds was commenced.

### *Penmanship, Arithmetic and Bookkeeping.*

In penmanship the classes were thoroughly drilled in the Payson and Dunton systems, and particular attention was given to rapid writing.

The classes in arithmetic completed the subject. The book-keeping classes finished single and double entry.



*Mathematics.*

The work done is as follows :

Algebra.—Through quadratics, with problems involving affected quadratics.

Geometry.—Dr. Hunter's Plane Geometry, completed and reviewed.

Trigonometry.—Through Davies' Plane Trigonometry.

*Phonography.*

The students in this subject were divided into two classes: First or Primary, and Second or Advanced. The work done is as follows :

First Class.—Principles of Phonography, including all the contractions and expedients necessary in short-hand writing, the word-signs and sign-words of the "corresponding style" from Graham's Handbook; also Graham's Standard Phonographic Reader completed, and translations from longhand to shorthand.

Second Class.—Review of word-signs of "corresponding style" and phrase-writing taught thoroughly from Graham's Standard Phonographic Dictionary, word-signs and sign-words of "reporting style," all taught from Handbook, ending with dictation and writing in shorthand. Graham's Standard Second Reader was translated from the beginning to the end.

## ANATOMY AND PHYSIOLOGY.

The first half of the term was devoted to the general anatomy of the human body, and lectures were delivered upon the bones; ligaments; muscles; the nervous system; the digestive, respiratory, circulatory and excretory apparatuses, and the organs of the special senses. During the second half of the term, the functions of the different organs forming the above named parts of the body were taught.

The lectures were illustrated and explained by means of models, charts, specimens, dissections and the use of the microscope. In addition, some instruction was given in the management of ordinary injuries, pending the arrival of a physician.

#### GERMAN.

The First Class completed forty-two lessons in Comfort's First Book, and was carefully taught the German pronunciation and the German script, the declensions of the article, the noun, the adjective and the pronoun; the conjugation of verbs, both of the weak and of the strong conjugation and including the auxiliary verbs of mood; the use of prepositions, and the arrangement of words in sentences. The German exercises were translated into English, and the English exercises into German, and most of the latter were translated in writing as well as orally. The first twenty-five pages of Ahn's First German Reader were read by the class, in order to give additional practice in pronunciation.

The Second Class completed Comfort's First Book, and was drilled in a number of exercises in Schulte's German Course. The work of the First Class was carefully reviewed. The German exercises were translated into English and the English into German; most of the latter were also rendered in writing. Twenty-one pages, from page 23 to page 44, of Ahn's First German Reader, were read and translated into English by the students.

The Third Class completed Schulte's German Course.

#### FRENCH.

The First Class completed and reviewed Duffet's French Grammar, Part I. Both auxiliaries and the four regular conjugations in the different forms were committed to memory, and the irregular verbs met with in the Grammar were conjugated. Besides the colloquial exercises in Duffet's, French conversations on various subjects have been conducted. A number of stories

from Fivaz's Elementary French Reader was read and translated, which work was supplemented by explanations and applications of the rules of grammar.

The Second Class reviewed the work of the First Class, and completed Duffet's, Part II. The grammar was thoroughly reviewed, and a number of original compositions was written. All conversation was conducted in French.

#### SPANISH.

FIRST SECTION.—Through twenty-two lessons of De Torno's Method; conjugation of the regular verbs; composition and translation.

SECOND SECTION.—Through thirty-three lessons of De Torno's Method; conjugation of the regular and the irregular verbs; composition and translation.

THIRD SECTION.—Through fifty-eight lessons of De Torno's Method; conversation; reading and translation of Iriarte's Fables.

#### *Prizes and Priemen.*

Tiffany & Co. Prize (gold medal), for greatest improvement for drawing from *antique cast*, was awarded to

JOHN FABER.

Honorable mention is made of

ALBERT STORER,  
P. HOUGH,  
WM. HORN.

Mitchell, Vance & Co. Prize (bronzes), for greatest improvement in drawing, *historic ornament*, was awarded to

WILLIAM J. KEINER.

Honorable mention is made of

G. ARTINO.

Faber First Prize (drawing instruments), for greatest improvement in drawing the *human head*, was awarded to

CHARLES H. LOMAX.

Faber Second Prize (drawing instruments), for improvement in drawing *human head*, was awarded to

JACOB EIDT.

Honorable mention is made of

C. E. HILL,  
A. B. MURPHY,  
J. E. LECKIE.

Instructor's First Prize (gold medal), for best architectural drawing, was awarded to

OTTO W. ANDERSON.

Instructor's Second Prize (silver medal), for architectural drawing, was awarded to

E. R. POERSCHKE.

Honorable mention is made of

M. J. HACKETT,  
E. W. DORSHEIMER,  
JOHN T. ROCHE.

First Mechanical Drawing Prize (box of colors), given by Knoedler & Co., was awarded to

E. A. RABENER.

Second Prize (box of instruments), given by H. Schiffer, Esq., was awarded to

JOHN M. TIENKEN.

Honorable mention is made of

J. BANBURY,  
C. H. LEWIS,  
G. F. HOYER.

Instructor's First Prize (Darling's Essentials of Anatomy, Foster's Physiology, Dunglison's Dictionary), *for best examination in Anatomy and Physiology*, was awarded to

T. D. FULLER.

Instructor's Second Prize (The Human Body, by Newell-Martin), *for proficiency in Anatomy and Physiology*, was awarded to

GEO. E. McKENNA.

The students have been orderly, attentive, and regular in attendance, and the instructors have performed their responsible duties to my entire satisfaction.

I most cordially tender my sincere thanks to the Committee on Evening Schools for their kind and hearty co-operation in all matters tending to the welfare and success of the institution.

Respectfully submitted.

JARED S. BABCOCK,  
*Principal.*

*Ordered*, That said report be entered in full in the minutes.

#### RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner CRAWFORD moved that so much of section 2, of the by-laws, as requires a stated meeting to be held on the first Wednesday in July, be suspended, and that no meeting be held on that day.

The PRESIDENT put the question whether the Board would adopt said motion, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Crawford, Devoe, Dowd, Flynn, Patterson, Simmons, Stone, Welch, West, Wetmore and Wood—15.

Commissioner Dowd moved that when the Board adjourn, it adjourn to meet on Friday, June 30th, at 4 o'clock P. M.

The PRESIDENT put the question whether the Board would adopt said motion, and it was decided in the affirmative.

## REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Finance Committee, appropriating \$70,000.00 for the erection of a new building on the site of G. S. No. 24, in Elm street, Journal, pp. 436—438, 444.

Commissioner Dowd moved that said report be laid over and retain its place on the schedule; which was adopted.

## REPORTS OF STANDING COMMITTEES.

Commissioner DEVOE presented a report from the Committee on Sites and New Schools, to whom was referred the application from the Trustees of the Twelfth Ward, for the purchase of the property on the north side of East 125th Street, adjoining G. S. No. 39 on the westerly side; stating, that the owner of the property is about to build a planing mill on said lots which will shut out the light and ventilation of the school building to a great extent, and the noise from the running of said mill will be a nuisance to the school. The owner has commenced excavating and has entered into a contract for building. The Committee recommend that the site be purchased for the sum of \$15,000, and submit a resolution making an appropriation for that purpose:

*Resolved*, That the sum of fifteen thousand dollars (\$15,000) be, and the same is hereby appropriated from the funds of 1882 for the purchase of a plot of ground, on the north side of One Hundred and Twenty-fifth street, about 300 feet east of Third avenue, adjoining Grammar School Building No. 39, upon the westerly side of same, consisting of two lots each 16 feet 8 in. front by 100 feet deep; and the Comptroller of the City of New York is hereby authorized to pay from the funds apportioned for public instruction for the year 1882, the said sum of fifteen thousand dollars (\$15,000) for the premises named, to be used for school purposes, upon

the presentation to him of the deeds for the same, together with the certificate of the Counsel to the Corporation, that the title thereto is satisfactory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

FREDERICK W. DEVOE,	} <i>Committee on Sites and New Schools.</i>
HUBBARD G. STONE,	
BERNARD AMEND,	
F. R. COUDERT,	
STEPHEN A. WALKER,	

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner DOWD presented a communication from the Chairman of the Trustees of the Twelfth Ward bearing on this subject, which was read by the Clerk.

The PRESIDENT put the question whether the Board would refer the report to the Finance Committee, to report as to the financial ability to make such appropriation at this meeting, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Flynn, Patterson, Simmons, Stone, Welch, West, Wetmore and Wood—16.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, as follows :

*To the Board of Education :*

The Committee on Evening Schools, in conformity with section 108 of the by-laws of this Board, respectfully submit a resolution appointing the Principal and teachers for the Evening High School for the term of 1882 and 1883. The only change recommended in the list of last year is the appointment of Thomas Greenwood as instructor in Latin and English, instead of Latin and Political Science, and the appointment of Graham McAdam, as instructor in History and Political Science.

A resolution is also submitted authorizing the Principal of the Evening High School to employ six of his assistants to assist in

the registration and classification of pupils during the two weeks prior to the commencement of the term.

*Resolved*, That the following named persons be, and they hereby are appointed instructors in the Evening High School for the term of 1882 and 1883 :

Jared S. Babcock, Principal.

Jacob T. Boyle, General Assistant.

Thomas Greenwood, Latin and English.

Graham McAdam, History and Political Science.

Charles Roberts, Jr., Reading and Declamation (three nights per week.)

La Fayette Olney, Mathematics.

William J. Guldey, English Grammar and Composition.

Hugh Carlisle, Penmanship.

Francis Melville, Free Hand Drawing.

Thomas G. Williamson, Architectural and Mechanical Drawing.

Charles F. Hartman, Bookkeeping.

William J. Kennard, “

Andrew J. Whiteside, “

Edward H. Boyer, “

J. H. Zabriskie, “

Wilbur F. Hudson, Arithmetic.

Charles A. Deshon, “

John Doty, “

John J. Doane, “

Elijah A. Howland, “ and Chemistry.

George White, Phonography.

Dr. William Stratford, Anatomy and Physiology.

William C. Hess, German.

Adam E. Schulte, “

Frank Daulte, French.

Albert Guichard, French.

Alberto De Tornos, Spanish.

*Resolved*, That the Principal of the Evening High School be authorized to employ six of his assistants, during the two



weeks previous to the commencement of the term, to assist in the registration and classification of pupils applying for admission ; said assistants to be paid at the rate of five dollars per night.

Respectfully submitted.

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
W. J. WELCH,		
J. EDWARD SIMMONS,		
G. H. CRAWFORD,		

Laid over under the rule. .

*Ordered,* That said report be entered in full in the minutes.

Commissioner BEARDSLEE presented the following report from the Committee on Evening Schools :

*To the Board of Education :*

The Committee on Evening Schools respectfully report : That in order to register the large number of pupils applying for admission to the Evening Schools, during the two weeks previous to the commencement of the session, the Principals are obliged to call upon one or more of the assistant teachers to aid them.

In order that the teachers so employed may be paid for their services, the Committee submit the following resolution for adoption :

*Resolved,* That an assistant teacher, to assist the Principal in the registration and classification of pupils, be allowed in each Evening School where the registry for the two weeks previous to the commencement of the season is over 300, and less than 500 ; but in all cases where the registry is 500 and over, two assistant teachers be allowed for that purpose ; said teachers to be paid the salary prescribed for teachers in the Evening Schools.

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
W. J. WELCH,		
J. EDWARD SIMMONS,		
G. H. CRAWFORD,		

Laid over under the rule.

*Ordered,* That said report be entered in full in the minutes.

Commissioner BEARDSLEE presented the following report from the Committee on Evening Schools:

*To the Board of Education:*

The Committee on Evening Schools, to whom were referred the communications from the Trustees of the several Wards, nominating teachers for the Evening Schools for the term of 1882 and 1883, respectfully report:

That by direction of the Committee, the City Superintendent reported on the qualifications of the several candidates nominated by the Trustees for the positions to be filled in the Evening Schools. The Committee, upon receipt of the report of the City Superintendent, carefully considered the merits of each person whose name was submitted, and submit for the approval of the Board their conclusions in a resolution attached to this report.

The Committee also submit for adoption the usual resolution, authorizing it to confirm or reject all future nominations of assistant teachers to fill vacancies:

*Resolved*, That the following named persons be, and they hereby are appointed to the respective positions named in the several Evening Schools for the term of 1882 and 1883:

FIRST WARD.—JUNIOR SCHOOL NO. 29.

Principal, Thos. S. O'Brien. Assistants—1, Henry E. Jenkins; 2, Wm. B. Friedberg; 3, Edward J. F. Werder.

FOURTH WARD.—JUNIOR SCHOOL NO. 1.

Principal, John G. McNary. Assistants—1, Michael J. O'Connell; 2, John P. Fawcett; 3, Michael J. Lenihan; 4, William L. Stone; 5, Frank A. Tagliabue.

FIFTH WARD.—SENIOR SCHOOL NO. 44.

Principal, Samuel Morehouse. Assistants—1, Spencer G. McNary; 2, James T. Carey; 3, Patrick Gleason; 4, Henry J. Heidenis; 5, Herman C. Boehme; 6, John Nehrbas.

**SEVENTH WARD—JUNIOR SCHOOL NO. 2.**

Principal, Miss Lizzie F. Killeen. Assistants—1, Miss Kate M. Stephens ; 2, Mrs. Charlotte F. Howard ; 3, Miss Margaret Roche ; 4, Mrs. Maria R. Moore ; 5, Miss Amelia Roeder ; 6, Miss Margaret Dwyer ; 7, Miss Ida A. Everitt ; 8, Miss Nellie J. Walsh ; 9, Miss Mary T. Butler ; 10, Miss Nora E. Curtis ; 11, Miss Kate A. Dunne ; 12, Miss Jennie L. Poole ; 13, Miss Mary Walsh ; 14, Miss Agnes M. Dunne ; 15, Miss Anna L. Johnson ; 16, Miss Maggie A. McCarthy.

**EIGHTH WARD—JUNIOR SCHOOL NO. 8.**

Principal, John T. Maguire. Assistants—1, James J. Grady ; 2, Giacomo Dapra ; 3, Attilio Caldani ; 4, B. Morossy ; 5, Pierico de Morra ; 6, Louis Husen ; 7, Edward McFadden.

**EIGHTH WARD.—JUNIOR SCHOOL NO. 38.**

Principal, Miss Maggie E. Scanlan. Assistants—1, Mrs. Martha R. Severance ; 2, Miss Mary A. Magovern ; 3, Miss Carrie Memmel ; 4, Mrs. Elizabeth V. H. Mansell ; 5, Miss H. Grace Carter.

**NINTH WARD.—JUNIOR SCHOOL NO. 16.**

Principal, Oscar P. Howe. Assistants—2, Theodore D. Camp ; 3, De Witt C. Romaine ; 4, Charles Stewart ; 5, Abraham K. Van Vleck ; 6, John W. Nammack ; 7, Frederick M. Dean ; 8, Max Stern ; 9, George Batchelor ; 10, Louis Wagener.

**TENTH WARD.—JUNIOR SCHOOL NO. 42.**

Principal, J. Frank Wright. Gen'l Assistant, Edgar D. Shimer. Assistants—1, Peter Morrogh ; 2, Charles J. Chatfield ; 3, Wm. H. H. Hull ; 4, George E. Hardy ; 5, Arthur Forbes ; 6, John Vogt ; 7, Gustav Straubenmueller ; 8, George A. Euring ;

9, Frederick Matthews; 10, August L. Martin; 11, George H. Keim; 12, Anthony Gross; 13, George Haas; 14, Abram Brothers.

**ELEVENTH WARD.—JUNIOR SCHOOL NO. 22.**

Principal, James J. McCoy. Assistants—1, Eugene F. J. Gutschell; 2, Wm. Luhr; 3, Joseph C. O'Neill; 4, Patrick Cunniam; 5, Patrick Hayden; 7, Adolph Mischlich.

**ELEVENTH WARD.—JUNIOR SCHOOL NO. 15.**

Principal, Miss Emma Paul. Assistants—1, Miss Eliza E. Gannon; 2, Miss Mary F. Hasson; 3, Miss Catharine A. Clancy; 4, Miss Susie Drake; 5, Miss Sarah A. Oldenberg.

**TWELFTH WARD.—JUNIOR SCHOOL NO. 37.**

Principal, H. W. Mitchell. Assistants—1, Samuel McC. Crosby; 2, John Harmon; 3, Henry Cassidy; 4, Wm. S. Blake; 5, John A. Donegan; 6, Franz Torek; 7, Paul J. Torek.

**TWELFTH WARD.—SENIOR SCHOOL NO. 57.**

Principal, Stinson McIver. Assistants—1, Thomas Fanning; 2, Wm. L. Gaddis; 3, Charles Curtis; 4, Gustav Kessler; 5, Robert B. Maclay.

**FOURTEENTH WARD.—SENIOR SCHOOL NO. 21.**

Principal, Miss Alice E. Gormley. Assistants—1, Miss Emma F. O'Neil; 2, Mrs. Eliza A. R. Sullivan; 3, Mrs. Margaret E. McDonald; 4, Miss Annie L. Green; 5, Miss Mary H. Hayes.

**SIXTEENTH WARD.—SENIOR SCHOOL NO. 45.**

Principal, Miss Jennie Ure. Assistants—1, Miss Charlotte Ecker; 2, Miss Maggie J. Kernahan; 3, Miss Margaret J. Robinson; 4, Miss Julia A. Birdseye; 5, Miss Annie Murphy.

**SEVENTEENTH WARD.—JUNIOR SCHOOL NO. 25.**

Principal, James Burke. Assistants—1, James Kiely ; 4, Stanhope W. Marston ; 5, Edward Althaus ; 6, Maurice Rapp ; 7, Charles Dahl ; 8, George C. Hessel ; 9, Vincent Pisik ; 10, Ambrosio J. Gonzales.

**SEVENTEENTH WARD.—SENIOR SCHOOL NO. 13.**

Principal, James R. Pettigrew. Assistants—1, Philip O’Ryan ; 2, Charles J. Sullivan ; 3, James Lee ; 7, P. H. Grünenthal ; 8, Louis Oppenheim ; 9, Bernard Kuttner ; 10, Alex. F. Schem ; 11, Richard Dudensing, jr. ; 12, August Baumgarten ; 13, Simon Hecht ; 14, Leopold Sanders ; 15, Otto W. Rimpler.

**SEVENTEENTH WARD.—JUNIOR SCHOOL NO. 19.**

Principal, Miss Caroline L. Langbein. Assistants—1, Miss Nellie McL. Thomson ; 2, Miss Lydia O. Sherwood ; 3, Miss Jennie L. Murphy ; 4, Miss Jennie A. Moran ; 5, Miss Rachel Boniface.

**EIGHTEENTH WARD—JUNIOR SCHOOL NO. 40.**

Principal, Elbert W. Brown. Assistants—1, John B. Washburn ; 2, Abner B. Holly ; 3, Edgar Knickerbocker ; 4, Joseph G. Furey ; 5, Joseph A. Fripp ; 6, George B. Gabeka ; 7, Francis G. Caldwell ; 8, Patrick B. O’Meara ; 9, Louis Sommers ; 10, Francis X. Braulik.

**NINETEENTH WARD—SENIOR SCHOOL NO. 18.**

Principal, Frank J. Coleman. Assistants—1, Elmer Poulson ; 2, Bayard W. Purcell ; 3, Moses Moritz ; 4, James V. Brady ; 5, David Königsberg ; 6, David Solomon ; 7, Henry G. Kost ; 8, Theodore S. Van Cott ; 10, Warren W. Foster ; 11, Theodore A. Perham.

**NINETEENTH WARD.—SENIOR SCHOOL NO. 59.**

**Principal, Mrs. Eliza Pell. Assistants—1, Miss Margaret Murry; 2, Miss Kate A. Maguire; 3, Miss Anna Koch; 4, Miss Mary J. Shaw.**

**TWENTIETH WARD.—JUNIOR SCHOOL NO. 32.**

**Principal, Richmond B. Elliott. Assistants—1, William H. Storrs; 2, Samuel Hanaway; 3, Edward H. Clark; 4, Alex. H. Harris; 5, Edmund Bittiner; 6, Wm. Meyersfeld; 7, Lammlein Bittenweiser; 8, George H. Davis; 9, Charles H. Ebert; 10, John McCormick; 11, Thomas W. Dobbie; 12, Everett Barnes.**

**TWENTY-FIRST WARD.—JUNIOR SCHOOL NO. 49.**

**Principal, Miss Sarah J. J. McCaffery. Assistants—1, Miss Jennie M. Pike; 2, Miss Sarah C. Duffy; 3, Miss Kate A. Reid; 4, Miss Maggie A. Kearney.**

**TWENTY-SECOND WARD.—SENIOR SCHOOL NO. 58.**

**Principal, Matthew J. Elgas. Assistants—1, Alfred B. Adams; 2, Lemuel C. Mygatt; 3, Joshua Day; 4, George H. Phelps; 5, Oscar Weinecke; 6, Henry S. Rafel; 7, Henry F. Miller; 8, Alan D. Kenyon.**

**TWENTY-SECOND WARD.—JUNIOR SCHOOL NO. 28.**

**Principal, Miss Helen L. Curtis. Assistants—1, Miss Mary A. Flynn; 2, Miss Maggie C. Garvin; 3, Miss Kate Weeks; 4, Miss Julia K. Root; 5, Miss Maria T. Daly; 6, Miss Mary J. Carolan.**

TWENTY-THIRD WARD—MIXED SCHOOL NO. 62.

Principal, Evander Childs. Assistants—1, Elijah D. Clark 2, Wm. J. Robinson ; 3 (girls' class), Mrs. Hattie E. Hall ; 4 Thomas F. Axteller ; 5, Adolph Worms.

*Resolved*, That all future nominations for positions as assistant teachers, to fill vacancies in the Evening Schools, made by the several Boards of School Trustees, be referred to the Committee on Evening Schools, with power to confirm or reject the same.

Respectfully submitted.

R. G. BEARDSLEE,	} Committee
W. J. WELCH,	
J. EDWARD SIMMONS,	
G. H. CRAWFORD,	
	on
	Evening
	Schools.

Laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Principal of the Female Department, Grammar School No. 50, with reference to promotion of pupils from the Primary Department of the same school ; stating, that this is a subject which should be brought before the Committee on Course of Study and School Books ; asking to be discharged from the further consideration of the subject, and recommending that it be so referred ; accompanied with the following resolution :

*Resolved*, That the Committee on Teachers be discharged from the further consideration of the communication from the Principal of the Female Department No. 50, with reference to the promotions to her department, and that said communication be referred to the Committee on Course of Study and School Books.

DAVID WETMORE,	} Committee
HUBBARD G. STONE,	
J. EDWARD SIMMONS,	
	on
	Teachers.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twenty-first Ward, for the payment of the bill of Mrs. Margaret Haag, for cleaning the additional building erected to G. S. No. 49, amounting to twelve dollars (\$12); stating, that the janitor of G. S. No. 49, was directed by the Trustees of the Twenty-first Ward to clean the new addition to the building prior to its occupancy. The bill is reasonable, and the Committee recommend that it be paid; submitting the following resolution for adoption.

*Resolved*, That the bill of Mrs. Margaret Haag, amounting to twelve dollars (\$12), for cleaning the new addition to Grammar School No. 49 be, and the same is hereby ordered paid from the appropriation for "Salaries of Janitors."

JAMES FLYNN,	} Committee
F. W. DEVOE,	
WILLIAM BELDEN,	
WILLIAM WOOD,	
DAVID WETMORE,	
	on
	<i>Buildings.</i>

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the bill of John W. Candee, assignee of John A. Horgan, for extra work, under the contract for mason work in erecting Grammar School building No. 73, in East Forty-sixth street, Nineteenth Ward, amounting to \$355.17; stat-



ing, that the work represented in this bill was necessary to be performed, and was done by agreement with the Trustees of the Nineteenth Ward and the Superintendent of School Buildings, under the provisions of the contract. The charges are stated to be reasonable, and as agreed upon by the parties named.

The Committee recommend that the bill be paid, and submit the following resolution for adoption :

*Resolved*, That the sum of three hundred and fifty-five  $\frac{17}{100}$  dollars (\$355.17) be, and the same is hereby appropriated for the payment of the bill of John W. Candee, assignee of John A. Horgan, for extra work done in connection with the contract for mason work in the erection of Grammar School building No. 73, in East Forty-sixth street, in the Nineteenth Ward ; said bill to be paid in accordance with the rules of this Board governing payments.

JAMES FLYNN, F. W. DEVÖE, WILLIAM BELDEN, WILLIAM WOOD, DAVID WETMORE,	}	<i>Committee on Buildings.</i>
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Referred to the Finance Committee.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the communication from Farrell Logan & Co., representing, that by an assignment to them by James Donning & Co., they are the legal claimants for the sum of four hundred dollars (\$400.00), the first installment on the contract of said James Donning & Co. for furnishing the heating apparatus for Primary School building No. 15, in the First Ward ; that the work required, to entitle the contractors to this sum, was done long since, and the certificate of the Superintendent to that effect given ; but that the payment of the said installment is withheld, with the intention, if legal, of applying it to the partial liquidation of a loss of \$695.00 occasioned by the failure of Messrs. Donning & Elder to complete their contract for similar work at Grammar School building No. 17, in the

Twenty-second Ward ; stating, that notwithstanding the supposed identity of interests in the members of the two contracting firms, and that by the terms of the contracts, the Mayor, Aldermen and Commonalty are jointly interested with the Board of Education and the Trustees of the Wards, it is considered that the Board has no claim to this money due on the contract of the First Ward, as an offset to the loss sustained on the contract made by Donning & Elder with the Trustees of the Twenty-second Ward.

Your Committee therefore recommend that the certificate for the payment in question be forwarded to the Comptroller, in the usual form, and that your Committee be discharged from the further consideration of the subject.

WM. DOWD,	} <i>Finance</i>	
R. G. BEARDSLEE,		} <i>Committee.</i>
STEPHEN A. WALKER,		

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of the subject.

The PRESIDENT put the question whether the Board would adopt the report of the Committee, and it was decided in the affirmative.

Commissioner Dowd presented the following report from the Finance Committee :

*To the Board of Education :*

The Finance Committee, to whom were referred the communications from the Trustees of the Fifth, Eighth, Twelfth, Thirteenth, Seventeenth, and Twenty-third Wards, relative to the awards made by them for work, of various descriptions, proposals for which they were authorized to invite by advertisements, respectfully report : That for repairs, etc., for Grammar School building No. 44, in Fifth Ward, eight bids were received, amounts \$5,775, \$5,532, \$5,500, \$5,467, \$5,371, \$4,994, \$4,906, \$4,486, the lowest by Mahony Bros., to whom the contract is awarded.

For repairs, etc., for Grammar School building No. 8, in Eighth Ward, ten bids were received, amounts \$6,789, \$6,200, \$6,150, \$5,932, \$5,389, \$5,269, \$5,141, \$5,139, \$4,450, \$4,300, the lowest by Wm. G. Hay, to whom the Trustees awarded the contract.

For repairs and painting on Grammar School building No. 57, in Twelfth Ward, four bids were received, amounts \$7,750, \$6,450, \$5,900, \$5,865, the lowest by James E. Poole, to whom the contract was awarded. The completion of a contract made with him for work on Grammar School building No. 68, has been very much delayed, but, as no positive loss to the Board was caused thereby, he is deemed not to be amenable to the penalty prescribed by sec. 50 of the by-laws.

For sliding doors, etc., required for Grammar School building No. 34, in the Thirteenth Ward, nine bids were received, one of which was immediately withdrawn by the bidder, and one other rejected under sec. 50 of the by-laws; the other bids were \$2,651, \$2,135, \$1,693, \$1,460, \$1,319, \$1,263, \$1,258. The award is for the lowest sum named, to Hugh Nesbitt.

For repairs, painting, etc., on Grammar School building No. 19, in the Seventeenth Ward, thirteen bids were received, amounts \$5,750, \$5,695, \$5,564, \$5,300, \$5,000, \$4,890, \$4,850, \$4,657, \$4,399, \$4,060, \$3,800, \$3,760, \$2,789. The award is for the lowest sum, to Wm. H. Housner, Jr.

For sliding doors, etc., for Grammar School building No. 61, in the 23d Ward, two bids were received, amounts \$3,000 and \$2,700. The award is made to Edward Gustaveson, for the lowest sum. Mr. Gustaveson was a member of the firm of Christie and Gustaveson, the contractors last year for altering Grammar School No. 17, in Twenty-second Ward, but as his work has been in other instances satisfactory, the penalty of sec. 50 of the by-laws was not applied.

The Board has the ability to appropriate the sums named, and a resolution authorizing such appropriations is submitted for consideration :

*Resolved*, That the sum of twenty-one thousand three hundred and ninety-eight dollars (\$21,398) be, and the same is hereby

appropriated in the specific sums and for the several purposes herein named, viz :

For repairs and painting on G. S. building No. 44, in Fifth Ward, four thousand four hundred and eighty-six dollars .....	\$4,486
For repairing and painting on G. S. building No. 8, in Eighth Ward, four thousand three hundred dollars .....	4,300
For repairing and painting on G. S. building No. 57, in Twelfth Ward, five thousand eight hundred and sixty-five dollars .....	5,865
For sliding doors, etc., for G. S. building No. 34, in Thirteenth Ward, one thousand two hundred and fifty-eight dollars .....	1,258
For repairs, painting, etc., on G. S. building No. 19, in Seventeenth Ward, two thousand seven hundred and eighty-nine dollars .....	2,789
For sliding doors, etc., for G. S. building No. 61, in Twenty-third Ward, two thousand seven hundred dollars .....	2,700

But no part of said money to be paid until the Trustees of the Wards named herein shall have entered into the contracts with the parties to whom the awards are made, and the usual requirements of the by-laws and rules of this Board in respect to the form of the contracts, and the payments on account thereof, are complied with, and such security furnished for the faithful performance of said contracts as shall be satisfactory to the Finance Committee.

Respectfully submitted.

WM. DOWD, R. G. BEARDSLEE, STEPHEN A. WALKER,	} <i>Finance Committee.</i>
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NEW YORK, *June 21, 1882.*

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Flynn, Patterson, Simmons, Stone, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee to whom was referred the communication from the Trustees of the Twenty-first Ward, relative to the award of contract by them for the steam heating apparatus required for G. S. building No. 49 ; stating, that in answer to an advertisement in the usual form, three bids were received, amounts \$6,054 \$4,963 and \$4,840, the lowest made by Jamer, Jacobs & Co. to whom the contract is awarded. There is a balance of the special account, reserved in part for this work, of \$475, which may be applied on this contract and the remainder can be appropriated from the fund reserved for special work. Resolutions are submitted authorizing the appropriations as suggested of the sum requisite to cover the contract.

*Resolved*, That the sum of four hundred and seventy-five dollars (\$475.00) be, and the same is hereby appropriated from the fund "reserved for providing furniture and heating apparatus for Grammar School buildings Nos. 4 and 72" for providing in part, the heating apparatus for Grammar School building No. 49, and also,

*Resolved*, That the additional sum of four thousand three hundred and sixty-five dollars (\$4,365.00) be, and the same is hereby appropriated, from the amount "set apart and reserved" for special purposes, being the balance of the amount required for providing steam heating apparatus for Grammar School building No. 49 ; but no part of the four thousand eight hundred and forty dollars (\$4,840.00) thus appropriated to be paid, until the Trustees of the Twenty-first Ward shall have duly filed the contract to be entered into by

them with Jamer, Jacobs & Co., together with such security as shall be satisfactory to the Finance Committee, nor until the usual requirements of this Board are complied with, in respect to the form of said contract and the payments to be made thereon.

WM. DOWD, R. G. BEARDSLEE, STEPHEN A. WALKER,	}	<i>Finance Committee.</i>
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Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Flynn, Patterson, Simmons, Stone, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the communication from the School Trustees of the Fourth Ward, relative to the proposals and award of contract for supplying the heating apparatus required for Grammar School building No. 1 ; stating, that in answer to the advertisement in the usual form, three proposals were received. The sums named were \$6,639, \$4,847 and \$4,646, the lowest by John Neal & Co. to whom the award was made. All the forms required of the Trustees having been complied with, and the Board having the "financial ability" to make the requisite appropriation, a resolution is submitted authorizing it.

*Resolved*, That the sum of four thousand six hundred and forty-six dollars (\$4,646) be, and the same is hereby appropriated, for furnishing the steam heating apparatus required for Grammar School building No. 1 ; but no part of said money to be paid until the Trustees of the Fourth Ward have filed the contract to be entered into by them with John Neal

& Co., together with such security for the faithful performance of said contract as shall be satisfactory to the Finance Committee, and the usual requirements of the rules and by-laws of the Board in respect to the form of the contract, and the payments to be made on account thereof, are complied with.

WM. DOWD,  
R. G. BEARDSLEE,  
STEPHEN A. WALKER, } *Finance  
Committee.*

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Flynn, Patterson, Simmons, Stone, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Sites and New Schools, recommending an appropriation of fifteen thousand dollars (\$15,000) for the purchase of the property adjoining the westerly side of Grammar School No. 39; stating, that the Board has the “financial ability” to appropriate said amount.

The report of the Committee on Sites and New Schools is on the Journal of this date, pages 473 and 474.

WILLIAM DOWD,  
R. G. BEARDSLEE,  
STEPHEN A. WALKER, } *Finance  
Committee.*

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Sites and New Schools, found on Journal, pages 473 and 474, in

connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Flynn, Patterson, Simmons, Stone, Welch, West, Wetmore and Wood—16.

ADJOURNMENT.

On motion of Commissioner Dowd—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*





**FRIDAY, JUNE 30, 1882.**

**ADJOURNED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELDEN, COUDERT, CRAWFORD, DEVOE, DOWD, KELLY, PATTERSON, SCHIFF, STONE, WELCH, WEST, WETMORE and WOOD—16.

*Absent*—Commissioners BELL, DREXEL, FLYNN, SIMMONS and TRAUD—5.

The PRESIDENT announced for consideration the minutes of the stated session held on June 21, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELDEN, COUDERT, CRAWFORD, DEVOE, DOWD, KELLY, PATTERSON, SCHIFF, STONE, WELCH, WEST, WETMORE and WOOD—16.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, making award of the contract for wood ceilings, etc., in G. S. building No. 29, to Erskine & McBeath, and asking for an appropriation of \$1,100 for said purpose.

Referred to the Finance Committee.

From the Trustees of the Fourth Ward, making the award of contract for wood ceilings in P. S. No. 14 to Mahony Bros., for

\$586, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Fifth Ward, asking that the proportionate salary for vacation be paid to the legal representatives of Miss Harriette L. Packard, F. D. G. S. No. 44.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Fifth Ward, making award of contract for new furniture for G. S. No. 44, to Baker, Pratt & Co, for \$436.72; and for repairs to furniture to Wm. Walgrain, for \$1,959; and asking for an appropriation of \$2,425.72 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Seventh Ward, making awards of contracts for wood ceilings in G. S. building No. 12, to Mahony Bros., for \$695, and P. S. No. 36, to Edward Gustavson, for \$375, and asking for an appropriation of \$1,070 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Eighth Ward, making an award of the contract for repairs and painting work in G. S. building No. 38, to J. W. Jones, for \$979, and asking for an appropriation of that amount for said purposes.

Referred to the Finance Committee.

From the Trustees of the Eighth Ward, transmitting an application from janitors of schools for an increase in salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Ninth Ward, making awards of contract for wood ceilings in P. S. building No. 18, to James P.

**Isaacs**, for \$264; and for water closets, etc., in P. S. No. 24, to **James P. Isaacs**, for \$578, and asking for an appropriation of \$842 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Tenth Ward, asking to excuse the absence of the following teachers:

Miss Ellen L. Chapman, F. D. G. S. No. 7.

Miss S. Florence Searle, P. D. G. S. No. 42.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, awarding the contract for painting work, G. S. No. 7, to John H. Kelly, for \$599, and asking for an appropriation of \$599 for said purpose.

Referred to the Finance Committee.

From the Trustees of the Eleventh Ward, awarding contracts for wooden ceilings, etc., at G. S. No. 22, and painting, etc., at G. S. building No. 36, to Erskine & McBeath, and asking for an appropriation of \$1,575 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Twelfth Ward, asking that the absence of Miss Emma L. Lucke, P. D. G. S. No. 39, be excused with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, awarding contracts for wood ceilings for G. S. No. 39, repairs, painting, etc, P. S. No. 32, new furniture and repairs of furniture, G. S. No. 57, and asking for an appropriation of \$4,175 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Thirteenth Ward, awarding the con-

tract for wood ceiling work in P. S. No. 10, to Geo. B. Christman, for \$829, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Fifteenth Ward, awarding the contract for wood ceilings in G. S. No. 10, to Erskine and McBeath for the sum of \$900, and asking for an appropriation for said purpose.

Referred to the Finance Committee.

From the Trustees of the Sixteenth Ward, awarding the contracts for repairs and painting at G. S. No. 11, and new furniture and repairing furniture in G. S. No. 11, and wood ceiling and repairs, etc., of furniture, G. S. No. 45, and asking for an appropriation of \$6,372 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Seventeenth Ward, awarding the contract for wood ceilings, etc., G. S. No. 13, and repairs, etc., to furniture in G. S. No. 13, and G. S. No. 19, and asking for an appropriation of \$2,320 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Twentieth Ward, awarding contract for new desks for G. S. No. 32, repairs and painting G. S. No. 33, painting, etc., P. S. No. 27, and asking for an appropriation of \$2,459 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Twenty-first Ward, awarding the contract for altering closets, repairs, etc., at G. S. No. 49, to Thomas Falvey, for the sum of \$2,639, and asking for an appropriation of that amount for said purposes.

Referred to the Finance Committee.

From the Trustees of the Twenty-third Ward, awarding the contract for wood ceilings in G. S. No. 62, to Edward Gustavson, for \$430, and asking for an appropriation of that amount for said purposes.

Referred to the Finance Committee.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Counsel to the Corporation, relative to the purchase of property with moneys received from the sale of school properties, under the provisions of Chapter 89, laws of 1881, as follows:

LAW DEPARTMENT,  
OFFICE OF THE COUNSEL TO THE CORPORATION, }  
NEW YORK, *June 12, 1882.*

LAWRENCE D. KIERNAN, ESQ.,

*Clerk of the Board of Education :*

SIR—In your letter to me of the 8th inst., you state the following facts :

Under the provisions of chapter 89, of the laws of 1881, and upon the application of the Board of Education, the Commissioners of the Sinking Fund sold at auction certain lots on West Sixty-first street, heretofore reserved for school purposes, for the sum of \$61,800. Comptroller Campbell, in a written communication to you, states that at the next meeting of the Board of Estimate and Apportionment he will offer a resolution to appropriate the money so received to the Board of Education, as provided by the second section of said Act; that the Finance Committee has presented a report to the Board, in which they recommend the appropriation of the funds herein referred to to the erection of a new building, in place of the present Grammar School No. 24, located at Nos. 66

and 68 Elm street, "on account of the limited accommodations and defective arrangements of the present building; and are of the opinion that this money cannot be more usefully applied;" that "a doubt has arisen whether, under the provisions of the law here quoted, these funds can be legally applied in the manner indicated, that is, for the construction of a new building for Grammar School No. 24; but your Committee, influenced by a liberal view of the subject, and being of the opinion that the Act was intended to enable the Board to furnish school accommodations wherever requisite, hold that a fair interpretation of the law will warrant the Board" in appropriating the funds derived from the sale of the said lots to the purposes aforesaid. You request my opinion on behalf of the Board of Education, whether or not, under the provisions of the said chapter 89, of the laws of 1881, the appropriation herein referred to can be legally made.

The second section of chapter 89, of the laws of 1881, referred to in your letter, is as follows: "The money received in payment for the said lands and buildings shall be paid into the Treasury of said city, and shall be at once appropriated, by the Board of Estimate and Apportionment of said city, to the said Board of Education, for the purpose of purchasing other property, or erecting other school buildings, for new schools, the establishment of which shall have been authorized according to law."

It was undoubtedly within the power of the Legislature to have directed that moneys realized from the sale of lands heretofore reserved for school purposes, shall be applied to the erection of buildings for schools already established, but it has not seen fit to do so. It was evidently intended, by the person who framed this statute, and by the Legislature, that such money should not be applied for that purpose; for it is expressly declared, in unambiguous terms, that such moneys shall be appropriated for the purpose of purchasing other property, or erecting other buildings, for *new* schools, the establishment of which *shall have been authorized* according to law. I am of th

opinion, therefore, that the moneys referred to in your letter cannot be lawfully appropriated for the erection of a new building for Grammar School No. 24.

I am, sir, yours respectfully,

WM. C. WHITNEY,  
*Counsel to the Corporation.*

*Ordered,* That said communication be entered in full in the minutes.

From the Board of Estimate and Apportionment, as follows :

*Whereas,* Pursuant to chapter 89, of the Laws of 1881, four certain lots of land, belonging to the Corporation of the City of New York, and formerly appropriated to the Board of Education for the use of the public schools, were sold by order of the Commissioners of the Sinking Fund, at public auction, to the highest bidders, on March 14, 1882, for the sum of \$61,800 ; and

*Whereas,* The said sum of money received in payment for the said land has been deposited in the City Treasury ; and

*Whereas,* The second section of said act provides that the money so received shall be appropriated by the Board of Estimate and Apportionment to the Board of Education, for the purpose of purchasing other property or erecting other school buildings for new schools ; therefore

*Resolved,* That pursuant to section 2 of chapter 89 of the laws of 1881, the sum of \$61,800 received in payment of four certain lots of land on the northerly side of West Sixty-first street, between the Ninth avenue and Broadway, sold at public auction on March 14, 1882, by order of the Commissioners of the Sinking Fund, as provided by said act, and paid into the City Treasury, be, and the same is hereby appropriated to the Board of Education for the purpose of purchasing other property or erecting other school buildings for new schools.



A true copy of resolution adopted by the Board of Estimate and Apportionment, at a meeting held June 29, 1882.

CHAS. V. ADEE,  
*Clerk.*

*Ordered,* That said communication be entered in full in the minutes.

From Professor Richards, relative to a new system of ventilation.

Referred to the Committee on Buildings.

#### REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Finance Committee, appropriating \$70,000 for the erection of a new building on the site of G. S. No. 24, in Elm street, Journal, pp. 436-438, 444, 473.

Commissioner Dowd moved that said report be laid on the table, which was adopted.

The PRESIDENT announced the report of the Committee on Evening Schools, appointing teachers for the Evening High School for the term of 1882 and 1883; also, authorizing the Principal of said school to employ six of his assistants to assist in the registration of pupils, Journal, pp. 474-476.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Condert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—16.

The PRESIDENT announced the Report of the Committee on

Evening Schools, regulating the number of assistant teachers to be allowed to aid the Principals of Evening Schools in registration, etc., Journal, p. 476.

Commissioner BEARDSLEE moved that the fourth line of the resolution be amended by striking out the word "season" and inserting the word "session," which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, as amended, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—16.

The PRESIDENT announced the report of the Committee on Evening Schools, appointing teachers in the Evening Schools for the term of 1882 and 1883, and referring all future nominations to fill vacancies, to the Committee, with power, Journal, pp. 477-482.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—16.

#### REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

*Resolved*, That the following named bills be, and they hereby are approved for payment :

W. Walgrain, repairing truck in Depository, June 1st.....	\$6 75
Mitchell, Vance & Co., repairing clock, President's office, May 25.....	4 00
Wynkoop & Hallenbeck, printing journals, May 3, 17, June 7, 14.....	\$180 10
Printing, May 5 to June 21.....	212 85
	<hr/> 392 95
J. S. Babcock, Truant Record Book, May 15.....	\$18 75
Scrap Book, Clerk's office, June 1.....	4 50
	<hr/> 23 25
N. Y. Commercial Advertiser, advertising sale of site in W. 61st street, March 11.....	6 00
James Watson, daily papers, Jan. 1 to June 30...	29 71
Mackey's A B C Guide, subscription, June 12, 1882, to June 12, 1883.....	6 00
Lawrence D. Kiernan, postage, etc., May 26 to June 27 .....	108 17

WILLIAM BELDEN,	} <i>Auditing Committee.</i>
W. J. WELCH,	
HENRY P. WEST,	
WILLIAM WOOD,	

Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—16.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, to permit classes for senior pupils

to be organized in Junior Female Evening School No. 2, in Seventh Ward, as follows:

*To the Board of Education:*

The Committee on Evening Schools, to whom was referred the communication from the Seventh Ward Board of School Trustees, asking authority to open a Female Evening School for Seniors in the annex building of Grammar School No. 2; respectfully report, that they have given the subject careful consideration. They had before them the City Superintendent and the Seventh Ward Trustees.

Among the reasons advanced in favor of granting the requested permission, what seemed conclusive to the Committee, was the statement that scholars from the Seventh Ward, in order that they may attend the nearest Evening School for seniors, will, under the present arrangement, be obliged to travel a great distance through streets and a part of the city to which parents might and would very justly make objection. The Committee are of the opinion that the request of the Trustees is reasonable and proper under the circumstances, and therefore offer for adoption the following resolution:

*Resolved,* That the Board of School Trustees of the Seventh Ward be authorized to allow senior pupils to attend the Evening School for Juniors established in Grammar School No. 2, and to form classes for said senior pupils, to pursue the course of study as arranged for senior schools, and to be governed by the general rules and regulations prescribed for the same.

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
W. J. WELCH,		
G. H. CRAWFORD,		

Laid over under the rule.

*Ordered,* That said report be entered in full in the minutes.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the

Trustees of the Twentieth Ward, to excuse the absence of Miss Mary A. Raftery, P. S. No. 27, for the month of June, with full pay ; stating, that the cause of absence is personal illness.

Miss Raftery has been employed in the schools for six years, with an excellent record for the past five years ; she has been excused with full pay for two months previously.

The Committee recommend that the application be granted.

The following resolution is submitted for adoption :

*Resolved*, That Miss Mary A. Raftery, assistant teacher in P. S. No. 27, be excused for absence during the month of June with full pay.

DAVID WETMORE,	} <i>Committee</i>
HUBBARD G. STONE,	
EUGENE KELLY,	
	<i>on</i>
	<i>Teachers.</i>

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Normal College, in the matter of filling the vacancy in the position of Tutor in the Department of French in the Normal College ; stating, that the Committee appointed to conduct the competitive examination for filling the vacancy examined twenty-five candidates, and found that the five candidates receiving the highest percentage, were all qualified for the position. Of these five, your Committee have selected Miss Marguerite Liebrè, as the one best qualified to fill the position, and recommend that she be appointed.

The following resolution is submitted for adoption :

*Resolved*, That Miss Marguerite Liebrè, residence No. 4 West One Hundred and Seventh street, be, and she hereby is appointed Tutor in the Department of French in the Normal College, at an annual salary of eight hundred dollars (\$800), to date from September 1, 1882.

WILLIAM WOOD,	} <i>Committee</i>
STEPHEN A. WALKER,	
G. H. CRAWFORD,	
	<i>on</i>
	<i>Normal College.</i>

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—16.

Commissioner WETMORE presented a report from the Committee on Buildings, to whom was referred the bill of Christie & Gustaveson, for extra work done in connection with their contract for enlarging and repairing Grammar School building No. 17, in the Twenty-second Ward, amounting to \$813.78; stating, that the work represented in this bill was necessary to be performed, and was done by agreement with the Trustees of the Twenty-second Ward, and the Superintendent of School Buildings, under the provisions of the contract.

The charges are stated to be reasonable, and as agreed upon by the parties named.

The Committee recommend that the bill be paid, and submit the following resolution for adoption :

*Resolved*, That the sum of eight hundred and thirteen  $\frac{78}{100}$  dollars (\$813.78), be, and the same is hereby appropriated for the payment of the bill of Christie & Gustaveson, for extra work done in connection with their contract for enlarging and repairing Grammar School building No. 17, in the Twenty-second Ward; said bill to be paid in accordance with the rules of this Board governing payments.

DAVID WETMORE,	}	<i>Committee on Buildings.</i>
WILLIAM BELDEN,		
F. W. DEVOE,		
WILLIAM WOOD,		

Referred to the Finance Committee.

Commissioner WETMORE presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the First Ward, for the payment of the bill of Owen Clark, janitor of P. S. No. 15, amounting to \$31.50, for cleaning the school building prior to occupancy by the pupils ; stating, that it is the custom of the Board to pay for cleaning new buildings prior to occupancy, and as this bill amounts to less than one-thirteenth of the annual salary of the janitor, the Committee recommend that it be paid.

The following resolution is submitted for adoption :

*Resolved*, That the bill of Owen Clark, amounting to thirty-one  $\frac{50}{100}$  dollars (\$31.50), for cleaning new Primary School building No. 15, in the First Ward, be, and the same is hereby ordered to be paid from the appropriation for "Salaries of Janitors," upon the approval of the Superintendent of School Buildings.

WILLIAM BELDEN, DAVID WETMORE, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—16.

Commissioner WETMORE presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twenty-third Ward, for authority to erect an addition to and alter the premises of Primary School No. 43 ; stating, that the building of Primary School No. 43 (Highbridge) is in a very dilapidated condition, both inside and

outside. An addition should be erected to the building, and the premises thoroughly overhauled, altered and repaired. The Committee recommend that the Trustees be authorized to advertise for proposals for doing the work, and submit the following resolution for adoption :

*Resolved*, That the School Trustees of the Twenty-third Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks for proposals for altering, etc., Primary School building No. 43. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Trustees of the Twenty-third Ward and the Committee on Buildings.

DAVID WETMORE, } *Committee*  
WILLIAM BELDEN, } *on*  
WILLIAM WOOD, } *Buildings.*

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WOOD presented a report from the Committee on Course of Study and School Books, to discontinue the teaching of the eighth grammar grade in Primary Departments of the Eighteenth Ward, as follows :

*To the Board of Education :*

The Committee on Course of Study and School Books, to whom was referred the communication from the Principal of Female Department Grammar School No. 50, asking that pupils who have completed the highest primary grade in P. D. G. S. No. 50, may be promoted to the Grammar Department ; respectfully report, that the City Superintendent, to whom the matter was referred, reported as follows :



- “That the by-laws of the Board, recognizing, in compliance with the State law, two classes of day schools, have established for each a separate and distinct course of study; that this course of study is the outcome of many years’ experience, and embodies the final judgment and decision of many Committees of the Board of Education, aided by the best advice and opinion in regard to our school system and its requirements; and that, for obvious reasons, the greatest discretion should be exercised in permitting deviations from the general plan.

“In connection with the case under immediate consideration, it would appear that in September, 1874, leave was granted to teach the eighth grammar grade in Primary Department No. 50, organized and known under the general law as a school for the instruction of younger children in studies of the primary grades. On general principles permission to organize in the same building under distinct and independent authorities, separate classes for the accomplishment of one and the same end, is permission to do what experience in other fields proves to be in most instances unwise; for it promotes unhealthy rivalry, and creates antagonism inimical to success. The departure in the case of School No. 50, from the law which was made and intended to apply to all, and the opposition of interests which this special legislation of itself created, have proved a source of contention, where success demands that harmony should prevail. The communication under consideration by the Committee testifies clearly enough to the existence of conflicting views and clashing interests, and furnishes in itself an excellent reason to justify a favorable decision upon the request therein made.

“Miss Mathews is, by the Board, known and recognized as the Principal of Grammar Department No. 50, and, by virtue of her title and office, would seem to have the right of teaching all pupils of a grammar grade who attend said school building. Attendance affects many things: among them the salaries of the teachers, the classification of the scholars, the success of the school, and the Principal’s standing in the system.

Miss Mathews has ample room, proper accommodation, and asks for what the general law intended to give to all Principals of Grammar Departments, and should under the circumstances give to her.

“In this connection I deem it my duty to state that in Primary Department of No. 40 the eighth grammar grade is taught.

“In consequence of lack of sufficient room and proper accommodation, the Principal makes unsatisfactory classifications in her school. All the pupils of the eighth grade can be conveniently and successfully taught in the Grammar Department.

“As these two departments are the only exceptions in the matter of combining primary and grammar instruction in buildings having separate organizations for teaching the grammar and the primary grades, and as these exceptions to the general law do not seem to be now necessary, and are productive of injury at least to the extent outlined in the foregoing part of this report, I would respectfully recommend that the application of Miss Mathews be granted, and that, in the case of Primary Department No. 40, similar action be taken.”

Your Committee concur in the recommendation of the City Superintendent, and submit the following resolution for adoption :

*Resolved*, That the teaching of the eighth grammar grade in the Primary Departments of Grammar Schools Nos. 40 and 50, respectively, be discontinued from and after September 1, 1882.

WILLIAM WOOD,	}	<i>Committee on Course of Study, etc.</i>
EDWARD PATTERSON,		
G. H. CRAWFORD,		

Commissioner Wood asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee,

Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson,  
Schiff, Stone, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee, to whom were referred the communications from the Trustees of the Twelfth and Twenty-third Wards, relative to awards made by them for repairs, etc., to school buildings stating, that the proposals were invited in the usual manner by advertisement in the *City Record*, with responses as follows:

For wood ceilings, etc., for Grammar School No. 39, in the Twelfth Ward, four bids were received—amounts, \$1,287, \$939, \$998, and \$930. The award is made by the Trustees to Thomas Falvey, the third lowest bidder, for \$998; but as there is no reason given why it should not be awarded to the lowest bidder who are amply responsible, the Committee recommend that the award be made to Messrs. Erskine & McBeath, for \$930.

For repairs and painting Primary School building No. 32, two bids were received, \$1,630, and \$1,390. The award is made to Louis Sanford, who is the lowest bidder.

For repairing furniture in Grammar School building No. 57, three bids were received, \$1,844, \$1,823, \$1,787. The award is to the lowest bidder, C. F. Buscall.

For wood ceilings, etc., for Grammar School building No. 62, in the Twenty-third Ward, two bids were received—amounts, \$485 and \$430. The award is to the lowest bidder, Edward Gustaveson.

The Board has the ability to appropriate the sums named, and the following resolution is offered for adoption:

*Resolved*, That the sum of forty-five hundred and thirty-seven dollars (\$4,537) be, and the same is hereby appropriated in the specific sums and for the purposes respectively named, viz.:

For wood ceilings, etc., for Grammar School building No. 39, in the Twelfth Ward, to Erskine & McBeath, for.....	\$930 00
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For repairs, painting, etc., for Primary School building No. 32, in the Twelfth Ward, to Louis Sanford, for.....	\$1,390 00
For repairs to furniture, Grammar School building No. 57, in the Twelfth Ward, to C. F. Buscall, for.....	1,787 00
For wood ceilings, etc., in Grammar School building No. 62, in the Twenty-third Ward, to Edward Gustaveson, for.....	430 00
	<hr/>
	\$4,537 00

but no part of said money to be paid until the contracts to be entered into by the Trustees of the Twelfth and Twenty-third Wards are filed in the office of the Board of Education, together with such security for the proper performance of said work as shall be satisfactory to the Finance Committee.

WM. DOWD, EUGENE KELLY, R. G. BEARDSLEE, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee, to whom were referred the reports of the Committee on Buildings, recommending appropriations of \$355.17 to pay bill of John A. Horgan, and of \$813.78 to pay bill of Christie & Gustaveson, for extra work done under their contracts, respectively;

stating, that the Board has the financial ability to appropriate these sums.

The report of said Committee in relation to the bill of John A. Horgan, is on pages 483, 484 of the Journal.

The report of said Committee, relative to the bill of Christie & Gustaveson, is on page 505 of the Journal of this date.

Wm. Dowd,	}	<i>Finance Committee.</i>
EUGENE KELLY,		
R. G. BEARDSLEE,		
JACOB H. SCHIFF,		

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the reports of the Committee on Buildings, respectively, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee, recommending an appropriation of \$22,762, for alterations and repairs, etc., to school buildings, as follows :

*To the Board of Education :*

The Finance Committee, to whom were referred the communications from the Trustees of the First, Fourth, Fifth, Seventh, Eighth, Ninth, Tenth, Eleventh, Thirteenth, Fifteenth, Sixteenth, Seventeenth, Twentieth and Twenty-first Wards, relative to awards made by them for repairs, etc., to school buildings, respectfully report, that the proposals were invited by advertisement, in the *City Record*, as authorized ; the responses were as named below.

For Wood Ceilings, etc., for Grammar School No. 29, in First Ward, twelve bids were received, amounts \$2,181, \$1,990,

\$1,700, \$1,523.52, \$1,495, \$1,437, \$1,410, \$1,355, \$1,337, \$1,299, \$1,288, \$1,100. The award is to Erskine & McBeath, for the lowest sum named.

For Wood Ceilings, etc., for Primary School No. 14, in Fourth Ward, eight bids were received, amounts \$1,200, \$848, \$769, \$631, \$625, \$620, \$586, \$545. The award is to Mahony Bros. for five hundred and eighty-six dollars, the person making the lowest bid being excluded under section 50 of the by-laws of the Board.

For Wood Ceilings for Grammar School No. 12, and Primary School No. 36, in the Seventh Ward, there were received for the work in Grammar School No. 12, nine bids, amounts \$1,179, \$1,065, \$948, \$895, \$837, \$790, \$786, \$777, \$695, and the award is to Mahony Bros. for the lowest sum. For the work in Primary School No. 36, eight bids were received, amounts \$852, \$695, \$679, \$670, \$650, \$589, \$560, \$375. The award is to Edw. Gustaveson, for the lowest sum.

For the repairs to Furniture, in Grammar School building No. 44, in the Fifth Ward, three bids were received, amounts \$2,327, \$2,023, \$1,989. The lowest sum named is by William Walgrain, to whom the award was made. For the new furniture for this building, see another report of your Committee.

For repairs, painting, etc., on Grammar School building No. 8, in Eighth Ward, four bids were received, amounts \$1,525, \$1,274, \$1,174, \$979. The award is made to J. W. Jones, for the lowest sum.

For Wood Ceiling required in Primary School buildings No. 18, and for Water Closets, etc., for Primary School buildings No. 24, in the Ninth Ward, eight bids were received for the first named, amounts \$650, \$600, \$524, \$490, \$485, \$438, \$375, \$264. The Trustees awarded the contract for the lowest sum named, but as the person who named that sum is deprived of the privilege of doing any work for this Board, by the application of section 50 of the by-laws, your Committee propose to change the award to the next lowest bidder, J. W. Jones, for \$375.

For the work at Primary School No. 24, five bids were re-

ceived—\$975, \$950, \$790, \$599, \$578. The award of the Trustees is made to the lowest bidder, who is the same person rejected for the work on Primary School No. 18; but your Committee, for the same reason that governs them in the case of Primary School No. 18, recommend that the award be changed, and the work given to the next lowest, J. W. Jones, for the sum of \$599, and have placed both these awards in the resolution submitted with this report.

For Painting, etc., required for Grammar School building No. 7, in the Tenth Ward, there were eight bids received—\$950, \$845, \$820, \$797, \$790, \$698, \$599 and \$535. The lowest bidder in this case was rejected by the Trustees on the ground of want of information, and the award was made to the next lowest; but as the lowest bid is by a person amply responsible, your Committee recommend that the contract be given to him, and have placed the name of John Smart in the resolution authorizing the appropriation at \$535 instead of that of John H. Kelly at \$599.

For Wood Ceiling at Grammar School building No. 22, and painting, etc., at Grammar School building No. 36, in the Eleventh Ward; for the work at No. 22 nine bids were received; amounts, \$1,427, \$1,343, \$1,312, \$1,295, \$1,269, \$1,160 \$1,099, \$1,037, \$750. The award is to Erskine & McBeath for the lowest amount named. For the work at Grammar School No. 36, nine bids were received; amounts, \$1,500, \$1,240, \$1,143, \$1,137, \$1,085, \$1,060, \$1,055, \$840, \$825; and the award is also to Erskine & McBeath for the lowest sum.

For Wood Ceiling, etc., for Primary School building No. 10, in the Thirteenth Ward, nine bids were received; amounts, \$1,645, \$1,337, \$1,270, \$1,200, \$1,199, \$1,140, \$1,110, \$950 and \$829; the award is to Geo. B. Christman for the lowest sum named.

For wood ceilings, etc., for Grammar School building No. 10, in the Fifteenth Ward, ten bids were received; amounts, \$1,470, \$1,157, \$1,098, \$1,097, \$1,010, \$1,000, \$975, \$970, \$940, and \$900; the lowest by Erskine & McBeath, to whom the work is awarded.

For repairs and painting at Grammar School building No. 45, ten bids were received: \$1,990, \$1,979, \$1,830, \$1,800, \$1,799, \$1,445, \$1,430, \$1,345, \$1,158, and \$1,072; the award is to the lowest bidder, John Smart.

For repairs to the furniture in Grammar School No. 11, four bids were received: \$1,600, \$1,551.29, \$1,275, and \$590; the award is to the lowest bidder, Nathaniel Johnson.

For repairs and painting at Grammar School building No. 11, in Sixteenth Ward, eight bids were received; \$5,650, \$4,500, \$4,085, \$3,790, \$3,754, \$3,335, \$3,260, and one informal for \$3,560. The Trustees made the award to the lowest bidder, Thomas Falvey.

For repairs to furniture in Grammar School No. 45, four bids were received; \$1,779.58, \$1,776, \$1,593, \$677. The award is to Nathaniel Johnson, the lowest bidder.

For wood ceilings and repairs of furniture in Grammar School buildings Nos. 13 and 19; eleven bids were received for the ceilings for Grammar School No. 13; amounts, \$1,890, \$1,520, \$1,350, \$1,330, \$1,298, \$1,187, \$1,159, \$1,155, \$1,149, \$1,110, \$1,087. For this work the Trustees rejected two of the bids. Your Committee recommend that the contract be given to Jas. Colton, the lowest bidder, for \$1,087.

For the furniture repairs at Grammar School No. 13, four bids were received; \$1,821.27, \$1,800, \$1,394, \$581; and for furniture repairs at Grammar School No. 19, four bids were received; \$1,865.98, \$1,740, \$1,653, \$590. For each of these the awards are to Nathaniel Johnson, for the lowest sums.

For the painting Primary School building No. 27, in the Twentieth Ward, seven bids were received; amounts, \$3,000, \$1,672, \$1,420, \$1,375, \$1,227, \$1,171, and \$1,094. The award was made to Thomas Falvey, for the lowest sum.

For repairs and painting Grammar School building No. 33, eight bids were received; \$1,400, \$1,265, \$1,060, \$950, \$889, \$815.50, \$765, \$635. The lowest by Hugh Turner and David McMullin, to whom the award was made.

For altering closets, repairs, etc., at Grammar School building



No. 49, in Twenty-first Ward, six bids were received ; \$3,700, \$3,419, \$2,764, \$2,645, \$2,640, \$2,639. The award is to the lowest bidder, Thomas Falvey.

The Board has the financial ability to appropriate the sums named.

*Resolved*, That the sum of twenty-two thousand seven hundred and sixty-two dollars (\$22,762) be, and the same is hereby appropriated in the specific sums, and for the several purposes herein named, viz. :

For wood ceilings, etc., for G. S. building No. 29, in First Ward, Erskine & McBeath, contractors.....	\$1,100 00
For wood ceilings, etc., for P. S. building No. 14, in Fourth Ward, Mahony Bros., contractors..	586 00
For repairs of furniture in G. S. building No. 44, in Fifth Ward, Wm. Walgrain, contractor...	1,989 00
For wood ceilings, etc., for G. S. building No. 12, in Seventh Ward, Mahony Bros., contractors.	695 00
For wood ceilings, etc., for P. S. building No. 36, in Seventh Ward, Ed. Gustaveson, contractor.....	375 00
For repairs and painting G. S. building No. 38, in Eighth Ward, J. W. Jones, contractor....	979 00
For wood ceilings, etc., for P. S. building No. 18, in Ninth Ward, J. W. Jones, contractor.....	375 00
For water closets, etc., for P. S. building No. 24, in Ninth Ward, J. W. Jones, contractor.....	599 00
For painting, etc., G. S. building No. 7, in Tenth Ward, John Smart, contractor.....	535 00
For wood ceilings, etc., in G. S. No. 22, in Eleventh Ward, Erskine & McBeath, contractors.....	750 00
For painting, etc., G. S. building No. 36, in Eleventh Ward, Erskine & McBeath, contractors .....	825 00

For wood ceilings, etc., for P. S. building No. 10, in Thirteenth Ward, Geo. B. Christman, contractor.....	\$829 00
For wood ceilings, etc., for G. S. building No. 10, in Fifteenth Ward, Erskine & McBeath, contractors.....	900 00
For repairs and painting G. S. building No. 11, in Sixteenth Ward, Thos. Falvey, contractor..	3,260 00
For wood ceilings, etc., in G. S. building No. 45, in Sixteenth Ward, John Smart, contractor...	1,072 00
For repairs to furniture in G. S. building No. 11, in Sixteenth Ward, Nath'l Johnson, contractor.....	590 00
For repairs to furniture in G. S. building No. 45, in Sixteenth Ward, Nath'l Johnson, contractor.	677 00
For wood ceilings, etc., in G. S. building No. 13, in Seventeenth Ward, Jas. Colton, contractor.	1,087 00
For repairs to furniture in G. S. building No. 13, in Seventeenth Ward, Nath'l Johnson, contractor .....	581 00
For repairs to furniture in G. S. building No. 19, in Seventeenth Ward, Nath'l Johnson, contractor.....	590 00
For repairs and painting P. S. building No. 27, in Twentieth Ward, Thos. Falvey, contractor.	1,094 00
For repairs and painting G. S. building No. 33, in Twentieth Ward, Hugh Turner and David McMullin, contractors.....	635 00
For altering water closets, and repairs at G. S. building No. 49, in Twenty-first Ward, Thos. Falvey, contractor.....	2,639 00

But no part of said money to be paid until the Trustees of said Wards shall have duly filed the contracts to be entered into by them with said contractors, to whom said contracts have been awarded, together with such security

for the faithful performance of said contracts as shall be satisfactory to the Finance Committee, nor until the usual requirements of the by-laws and rules of this Board are complied with, in respect to the form of said contracts, and the payments to be made on account thereof.

Respectfully submitted.

WM. DOWD, EUGENE KELLY, R. G. BEARDSLEE, JACOB SCHIFF,	}	<i>Finance Committee.</i>
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NEW YORK, *June 30*, 1882.

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Stone, Welch, West, Wetmore and Wood—14.

*Ordered*, That said report be entered in full in the minutes.

Commissioner Dowd presented a report from the Finance Committee, relative to appropriations for furniture and repairs of furniture, for several school buildings, as follows :

*To the Board of Education :*

The Finance Committee, to whom were referred the communications from the Trustees of the Fifth, Sixteenth and Twentieth Wards, advising the Board of the awards made by them, respectively, for the new furniture required for school buildings Nos. 44, 11, and 32 ; respectfully report, that in each of these cases, it is proposed by the Trustees to give the contract to the highest bidder.

The bids for the work in G. S. No. 44, in Fifth Ward, are as follows :

**By Baker, Pratt & Co.—**

For study folding lid, desk and seat.....	\$436 72
Gem stationary top desk and seat .....	368 00
National folding seat desk.....	168 50

**By Robert Paton & Son—**

Desk, stationary top.....	338 25
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**By Geo. C. Flint & Co.—**

Folding top study, cherry, etc. ....	294 00
Stationary top, cherry.....	275 00

**By Buffalo Hardware Co.—**

Cherry.....	270 00
Cherry and maple.....	260 50

For the work at Grammar School No. 11, in the Sixteenth Ward, the bids are, from

**Robert Paton & Son—**

Classic desk.....	\$570 00
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**Baker, Pratt & Co.—**

Study folding lid desk .....	773 00
Gem desk in cherry.....	675 00

**Nathaniel Johnson—**

Combination desk and seat.....	600 00
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**Buffalo Hardware Co.—**

Maple and cherry.....	433 00
Cherry.....	450 00

**George C. Flint & Co.—**

Stationary top desk—cherry ..	542 75
Other wood, \$35 less.....	507 75
Folding top desk, cherry .....	596 00
Other wood, \$35 less.....	561 00

For the work in Grammar School No. 32, in Twentieth Ward, the bids are, by

**Baker, Pratt & Co.—**

Study folding desk.....	\$730 00
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## Geo. C. Flint &amp; Co.—

Cherry .....	\$497 20
If of other wood, \$35 less .....	462 20

## Nathaniel Johnson—

Combination desk .....	490 00
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## Robt. Paton &amp; Son—

Classic desk .....	637 50
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It will be seen by the above statement, that the variations in the character of the furniture presented for consideration, render it extremely difficult, without practical tests by use, to make a selection of that best adapted to the needs of the pupils, correct in construction, and economical in use. The present phase of this subject illustrates the necessity of an adoption by the Board, of standards of its own, so often urged by your Committee. Until these are adopted, the choice of furniture for the schools will continue as in the past, to be attended by a feeling of uncertainty in making a decision, which should not be permitted to continue, if any means of avoiding it can be adopted.

The attention of the public has been called, through the *New York Daily Times*, to the awards made for the furniture under consideration, and statements made to the effect that articles of the same style and quality as proposed to be furnished by the parties to whom these awards are made, are by them furnished to schools in other cities at prices far below those named in the bids under consideration. Your Committee understand that this statement is positively denied by Messrs. Baker, Pratt & Co., who say that a different style of furniture is supplied in those places, cheaper in construction, etc., than that adopted by the New York Trustees, which they say is the best in every particular, and more economical for use, on account of its durability, than any other made.

The facts connected with this matter are presented for your consideration, and a resolution authorizing appropriations is submitted, with the amounts in blank, to be supplied as the Board

may determine. The Board has the ability to appropriate any of the sums named.

*Resolved*, That the sum of \$ be, and the same is hereby appropriated, in the specific sums and for the special purposes herein designated, viz.:

For new furniture for Grammar School building  
No. 44, in Fifth Ward, , con-  
tractor.....\$

For new furniture for Grammar School building  
No. 11, in Sixteenth Ward, ,  
contractor.....\$

For new furniture for Grammar School building  
No. 32, in Twentieth Ward, ,  
contractor.....\$

But no part of said money to be paid until the Trustees of the Wards named herein shall have entered into the contracts with the parties to whom the awards are made, and the usual requirements of the rules and by-laws of this Board, in respect to the form of the contracts, and the payments on account thereof, are complied with, and such security furnished for the faithful performance of said contracts as shall be satisfactory to the Finance Committee.

WM. DOWD,  
EUGENE KELLY, } *Finance*  
R. G. BEARDSLEE, } *Committee.*

Laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

MOTIONS AND RESOLUTIONS.

Commissioner WETMORE offered the following:

- 1. That so much of section 2 of the by-laws, as requires a stated meeting to be held on second Wednesday in July, be suspended, and that no meeting be held on that day.

2. That when the Board adjourns it adjourn to meet on Friday, July 14th, at 4 o'clock P. M.

Referred to the Committee on By-Laws, Elections and Qualifications, to report this evening.

Commissioner WETMORE offered the following :

*Resolved*, That the School Trustees for the Eighteenth Ward be, and they hereby are authorized to readvertise for proposals for improving the drainage, etc., of Grammar School building No. 40. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Trustees of the Eighteenth Ward, and the Committee on Buildings.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

Commissioner DEVOE moved that the vote on the resolution relative to the purchase of two lots in East One Hundred and Twenty-fifth street, found on pages 473 and 474, adopted at the session held on June 21, be reconsidered, which was lost.

The original resolution having been adopted by a three-fourths vote of the Board, the Chair ruled that a similar vote was necessary for a reconsideration.

Commissioner WOOD offered the following :

*Resolved*, That the following be substituted for the Eighth Rule of Order :

8. No member shall leave the Board of Education when in session, without obtaining a vote of two-thirds of all the members present, giving him permission to do so.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the negative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Coudert, Crawford, Stone and Wood—5.

*Nays*—Commissioners Amend, Beardslee, Devoe, Dowd, Kelly, Patterson, Welch, West and Wetmore—9.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the resolution of Commissioner Wetmore offered at this session of the Board, relative to the suspension of the by-law requiring a stated meeting of this Board to be held on the second Wednesday of July next; stating, that they deem it inexpedient to suspend said by-law in view of the announcement of the Chairman of the Finance Committee that important business will be ready for the action of the Board on the day named, and they recommend that said resolution be rejected.

H. P. WEST, EDWARD PATTERSON, F. R. COUDERT, R. G. BEARDSLEE, WM. DOWD,	}	<i>Committee on By-Laws, etc.</i>
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The PRESIDENT announced the question on the resolution offered by Commissioner Wetmore.

Commissioner DEVOE moved that it be amended so that the meeting shall be held on Tuesday, July 18, which was agreed to.

The PRESIDENT then put the question whether the Board would adopt the resolution as amended, to suspend the session of July 12, and meet on July 18, and it was decided in the negative, two-thirds not voting therefor:

*Ayes*—The PRESIDENT, and Commissioners Amend, Crawford, Devoe, Kelly, Stone, Welch, Wetmore and Wood—9.

*Nays*—Commissioners Beardslee, Coudert, Dowd, Patterson, and West—5.

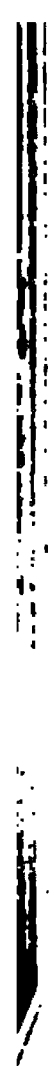
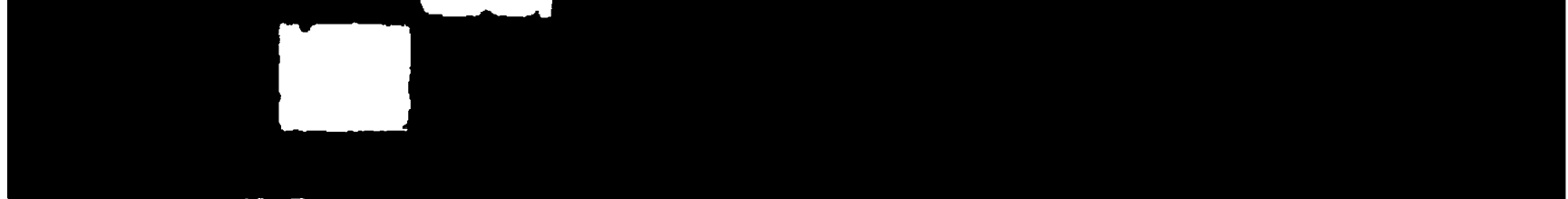
#### ADJOURNMENT.

On motion of Commissioner Dowd—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*





## WEDNESDAY, JULY 12, 1882.

### STATED SESSION.

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, COUDERT, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, WELCH, WEST, WETMORE and WOOD—17.

*Absent*—Commissioners BELDEN, BELL, DREXEL and TRAUD—4.

The PRESIDENT announced for consideration the minutes of the adjourned session held on June 30, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, COUDERT, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, WELCH, WEST, WETMORE and WOOD—17.

### COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Fourth Ward, asking to excuse the absence of the following teachers :

Miss Mary J. Plunkett, F. D. G. S. No. 1.

Miss Lucy E. Mahony, P. D. G. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth and Fifth Wards, transmitting a memorial relative to increasing the salary of janitors.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Ninth Ward, declining to enter into contracts with J. W. Jones for repairs, etc., on Primary School buildings Nos. 18 and 24.

Referred to the Finance Committee.

From the Trustees of the Ninth Ward, asking for a suspension of the by-laws, and payment of sundry bills.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Ninth Ward, asking to excuse the absence of the following named teachers :

Miss Janet B. Crommelin, P. D. G. S. No. 3.

Miss Josephine Attwell, M. D. G. S. No. 16.

Miss Ellen Finegan, P. D. G. S. No. 16.

Miss Susie Harriot, P. S. No. 24.

Miss Margaret J. Chalmers, P. S. No. 7.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, relative to the award of contract for painting, etc., G. S. No. 7, to John Smart.

Referred to the Finance Committee.

From the Trustees of the Tenth Ward, awarding the contract for iron stairs for G. S. No. 20, to John J. Bowes & Bro., for the sum of \$3,430—and asking an appropriation of that amount for said purposes.

Referred to the Finance Committee.

From the Trustees of the Tenth Ward, relative to the employment of a temporary janitrix for G. S. No. 20.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twelfth Ward, asking the Board to excuse the absence of John J. Hopper, G. S. No. 46.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking for authority to purchase eight lots on East Eighty-seventh street, between First avenue and Avenue A, for school purposes.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twelfth Ward, awarding the contract for new furniture for G. S. No. 57, to Baker, Pratt & Co., for the sum of \$1,992—and asking an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following named teachers, with full pay:

Miss Charlotte A. Simes, M. D. G. S. No. 19.

Mrs. Lydia O. Sherwood, P. S. No. 23.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking the Board to excuse the absence of the following named teachers:

Misses Phebe A. Kendall and Susannah Fisher, F. D. G. S. No. 13.

Miss Martha Hughes, P. D. G. S. No. 13.

Miss Lizzie Reid, F. D. G. S. No. 19.

Misses Mary J. McCoy and Helena Heade, M. D. G. S. No. 25.

Miss Hattie W. Esler, F. D. G. S. No. 25.

Miss Esther K. Cone, P. S. No. 6.

Miss Josephine Watson, P. S. No. 9.

Miss Katie T. Reilly, P. S. No. 23.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighteenth Ward, awarding the contract for painting, etc., P. S. No. 29, to Charles B. Cornell, for the sum of \$1,090, and asking an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Nineteenth Ward, making awards of contracts as follows :

Wood ceiling, etc., G. S. No. 18, to Thomas Falvey, for. \$599

Improving drainage, etc., G.S. No. 53, to T.O'Hagan, for 3,475

Sliding doors, etc., G. S. No. 53, to Ed. Gustaveson, for. 1,865  
and asking an appropriation of \$5,939 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Twenty-third Ward, to excuse the absence of the following named teachers :

Misses Mary E. Thurber and Carrie A. Schaettler, G. D.  
G. S. No. 62.

Mrs. Sarah M. Reins, P. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking for a suspension of the by-laws, and the payment of sundry bills.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-fourth Ward, asking for a suspension of the by-laws, and payment of a bill.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-fourth Ward, for authority to advertise for proposals for conveying children from Williams-bridge to G. S. No. 64.

Referred to the Auditing Committee.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent of the operations of the Truancy Department for June, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
New York, July 12, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—In compliance with law, I submit a report of the transactions of the Truancy Department for the month of June last.

The whole number of cases investigated and closed was 1,169. Of this number, 299 reported as truants, and 56 as non-atendants, were placed in school.

Appended will be found a schedule giving a detailed statement of the month's work.

Very respectfully,  
JOHN JASPER,  
*City Sup't.*

SCHEDULE.

Total number of visits made .....	1,993
To homes .....	1,494
To schools .....	474
To stores and factories .....	25
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Total .....	1,993



## REPORTS LAID OVER UNDER THE RULE.

The **PRESIDENT** announced the report of the Committee on Evening Schools, authorizing Trustees of the Seventh Ward to allow senior pupils to attend Junior Female Evening School No. 2, Journal, pp. 502, 503.

Commissioner **BEARDSLEE** moved that said report be referred to the Committee on By-Laws, etc., to report this evening.

Commissioner **WEST** moved to amend by striking out the words "to report this evening," which was adopted.

The **PRESIDENT** then put the question on the motion of Commissioner **Beardslee**, as amended, and it was decided in the affirmative.

The **PRESIDENT** announced the report of the Committee on Teachers, excusing the absence of Miss Mary A. Raftery, assistant teacher in P. S. No. 27, with full pay, Journal, pp. 503, 504.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Beardslee, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—17.

The **PRESIDENT** announced the report of the Finance Committee on the award of contracts made by the Trustees of the Fifth, Sixteenth and Twentieth Wards, for new furniture for Grammar Schools Nos. 44, 11 and 32, respectively, Journal, pp. 518–521.

In connection with said report, communications were read from D. H. Knapp, Trustee of the Twelfth Ward; from Geo. O. Flint & Co., Buffalo Hardware Co., French & Choate, and Robert Paton & Son; and from Baker, Pratt & Co.



Commissioner STONE moved that the blanks in the resolution on page 521 be filled by inserting the names of contractors, and the amounts, as follows :

For new furniture for Grammar School building No. 44, in Fifth Ward, Baker, Pratt & Co., contractors . . . . .	\$436 72
For new furniture for Grammar School building No. 11, in Sixteenth Ward, Baker, Pratt & Co., contractors . . . . .	\$773 00
For new furniture for Grammar School building No. 32, in Twentieth Ward, Baker, Pratt & Co., contractors . . . . .	\$730 00

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative:

Commissioner KELLY moved that the report be laid on the table, which was lost.

Commissioner FLYNN moved that the report be referred back to the Finance Committee, to investigate the charges made in the communications read.

Commissioner SIMMONS moved that said motion be amended by referring the report to the Committee on School Furniture, *with power* to fill the blanks with the names and amounts necessary to make the resolution complete.

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative.

The PRESIDENT announced that a vote of two-thirds of the Board would be required to adopt said motion as amended.

The PRESIDENT put the question whether the Board would adopt the motion made by Commissioner Flynn, as amended by Commissioner Simmons, and it was decided in the negative, two-thirds not voting therefor, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee,

Condert, Flynn, Kelly, Simmons, Welch, West, Wetmore and Wood—11.

*Nays*—Commissioners Crawford, Devoe, Dowd, Patterson and Schiff—5.

Commissioner STONE asked to be, and was excused from voting.

Commissioner CRAWFORD moved that the whole subject be referred to the Committee on School Furniture for investigation and report.

Commissioner SCHIFF moved to lay the whole matter on the table, which was lost.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Crawford, and it was decided in the affirmative.

#### RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner Dowd offered the following :

*Resolved*, That the Fifteenth Rule of Order, Manual, page 346, be suspended during this session of the Board.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

#### REPORTS OF STANDING COMMITTEES.

Commissioner Dowd presented a report from the Finance Committee, recommending an appropriation of \$9,869 for repairs, etc., in the Tenth and Nineteenth Wards, as follows :

*To the Board of Education :*

The Finance Committee, to whom were referred the communications from the School Trustees of the Tenth and Nineteenth Wards, on awards of contracts, respectfully report, that the usual

advertisements were made in these cases under the authority granted by the Board. For erecting two stairways to Grammar School house No. 20, in the Tenth Ward, the bids were \$3,800 and \$3,430; the award is for the lowest sum. For wood ceilings for Grammar School house No. 18, in the Nineteenth Ward, four bids were received—\$685, \$621, \$608 and \$599; the award is for the lowest sum.

For sliding doors, etc., for Grammar School house No. 53, the bids were \$2,200, \$2,198 and \$1,865; the award is for the lowest sum.

For improving the drainage, etc., at Grammar School house No. 53, the bids were \$3,599 and \$3,475; the award is to the lowest bidder.

The Board has the ability to appropriate the sums required to carry out these proposed contracts, and a resolution authorizing such is submitted herewith:

*Resolved*, That the sum of nine thousand three hundred and sixty-nine dollars (\$9,369) be, and the same is hereby appropriated in the specific sums and for the several purposes named herein, viz.:

For erecting two stairways to Grammar School building No. 20, in Tenth Ward—John J. Bowes & Bro., contractors.....	\$3,430 00
For wood ceilings for Grammar School building No. 18, in Nineteenth Ward—Thomas Falvey, contractor.....	599 00
For sliding doors, etc., for Grammar School building No. 53, in Nineteenth Ward—Edward Gustaveson, contractor.....	1,865 00
For improving the drainage at Grammar School building No. 53, in Nineteenth Ward—T. O'Hagan, contractor ....	3,475 00
	<hr/>
	\$9,369 00

But no part of said money to be paid until the contracts, in due form, shall have been entered into by the School Trust-

ees of the Wards named with the parties to whom the contracts are awarded, with such security for the faithful performance of the same as shall be satisfactory to the Finance Committee, and the rules and regulations in respect to the payments on account thereof, and the form of said contracts are complied with.

Respectfully submitted.

WM. DOWD, R. G. BEARDSLEE, EUGENE KELLY, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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NEW YORK, *July* 12, 1882.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—17.

Commissioner DOWD presented a report from the Finance Committee, recommending an appropriation of \$1,000 for repairing and painting in P. S. building No. 29, in Eighteenth Ward, as follows :

*To the Board of Education :*

The Finance Committee, to whom was referred the communication from the School Trustees of the Eighteenth Ward in relation to the award by them of the contract for painting, etc., Primary School building No. 29, respectfully report, that in reply to the usual advertisement the bids were \$1,399, \$1,280, \$1,262, \$1,157, \$1,090, and \$1,000. The lowest bidder, J. W. Jones, was rejected by the Trustees, and the work given to the next lowest bidder, C. B. Cornell, for \$1,090. The person offering the lowest sum is acceptable as a mechanic so far as appears, and responsible, and there seems no good reason, nor do the Trustees allege any reason for departing from the rule of the

Board, requiring the giving of work to the lowest responsible bidder. Your Committee, therefore, recommend that the award of the Trustees be changed and made for the lowest sum. A resolution authorizing the appropriation is submitted in accordance with this.

*Resolved*, That the sum of one thousand dollars (\$1,000) be, and the same is hereby appropriated for painting Primary School building No. 29, in the Eighteenth Ward, J. W. Jones, contractor; but no part of said money to be paid until the contract to be entered into by the Trustees of the Eighteenth Ward has been executed and filed in the office of this Board, together with such security for the faithful performance of said work as shall be satisfactory to the Finance Committee.

Respectfully submitted.

Wm. Dowd,	} <i>Finance Committee.</i>
R. G. Beardslee,	
Eugene Kelly,	
Jacob H. Schiff,	

NEW YORK, *July* 12, 1882.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—17.

Commissioner Dowd presented a report from the Committee on Colored Schools, stating, that sundry repairs to the buildings, furniture and heating apparatus of the several Colored Schools, are required to be made, the estimated expense of which will be about \$650. The appropriation for incidental expenses of the Colored Schools is \$400, and the Committee request an additional appropriation of \$250 for doing the work.

The following resolution is submitted for adoption:

*Resolved*, That an additional appropriation of two hundred and fifty dollars (\$250) be, and the same is hereby made to the Incidental Expense account of the Colored Schools.

WILLIAM DOWD, } *Committee*  
 HENRY P. WEST, } *on*  
 JACOB H. SCHIFF, } *Colored Schools.*

Referred to the Finance Committee.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Colored Schools, asking for an additional appropriation of two hundred and fifty dollars (\$250) to the Incidental Expense account of the Colored Schools; stating, that the Board has the "financial ability" to appropriate the sum asked for.

The report of the Committee on Colored Schools is on pages 536, 537 of the Journal of this date.

WM. DOWD, } *Finance*  
 R. G. BEARDSLEE, } *Committee.*  
 EUGENE KELLY,  
 JACOB H. SCHIFF, }

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Colored Schools, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—17.

Commissioner Dowd presented a report from the Finance Committee, relative to the award of the contract for furniture, etc., for G. S. No. 57, in the Twelfth Ward, as follows:

*To the Board of Education:*

The Finance Committee, to whom was referred the communication from the School Trustees of the Twelfth Ward, in relation to the award of contract for the furniture required for

Grammar School building No. 57, respectfully report, that the bids received in answer to the invitation by advertisement were as follows :

**French & Choate—**

Desks with entire seats . . . . .	\$1,200 00
Double desks with separate seats . . . . .	1,495 00

**Baker, Pratt & Co.—**

Study folding lid desk and seat . . . . .	\$1,992 00
Gem stationary top desk and seat . . . . .	1,756 00
National folding seat and desk . . . . .	865 00

**George C. Flint & Co.—**

Folding top study desk, cherry, ash, maple, or beach . . . . .	\$1,395 00
Stationary top folding seat desk, in cherry. ....	1,350 00
Do. in maple . . . . .	1,300 00
Do. in beach . . . . .	1,300 00
Do. in ash . . . . .	1,300 00

Buffalo Hardware Co . . . . .	1,099 30
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The Trustees have selected the “study folding lid desk and seat,” proposed by Baker, Pratt & Co., at the sum of \$1,992, being the highest sum presented. The reasons for this choice are the same as those often named to the Board in other cases. To this award of his associates Trustee Knapp objects in a written communication to your Committee, which accompanies this report. Mr. Knapp is of the opinion that the furniture offered by Geo. C. Flint & Co. for \$1,395 “is in every respect as durable and convenient for use and will answer the purpose just as well, and make a saving of over 30 per cent, nearly \$600, on the contract.” In a personal interview had by your Committee with the Trustees of the Twelfth Ward, Mr. Knapp earnestly advocated the substituting Flint & Co. for Baker, Pratt & Co., for the doing of this work ; for conceding, as he says, that the furniture of the latter is of superior quality, there is no such difference as 30 per cent in the value of the articles. Your Com-

mittee have made an examination of all the furniture submitted, and are inclined to concur with Mr. Knapp in his preference for the furniture of Flint & Co. at the difference in cost.

In connection with this subject it is proper, in justice to the parties interested, to say that your Committee have received a communication from four of the manufacturers of school furniture, stating, that "the desks selected by the Trustees are offered for sale and are sold" etc., for at least one-third less than is paid in New York." Messrs. Baker, Pratt & Co., in a communication in reply, deny this. These are both appended to this report.

Your Committee, presenting the facts and statements connected with this subject, leave to you the decision to be made between the contending parties, as in the other similar cases so often presented under the same conditions.

The Board has the ability to appropriate any of the sums named, and a resolution in the usual form, with the sum to be appropriated in blank, is submitted :

*Resolved*, That the sum of \$                      be, and the same is hereby appropriated for furniture for Grammar School building No. 57, to                      contractors.

But no part of said money to be paid until the Trustees of the Wards named herein shall have entered into the contract with the parties to whom the award is made, and the usual requirements of the rules and by-laws of this Board, in respect to form of contract, and the payments on account thereof, are complied with, and such security furnished for the faithful performance of the work as shall be satisfactory to the Finance Committee.

Respectfully submitted.

WM. DOWD,	} <i>Finance</i>
R. G. BEARDSLEE,	
EUGENE KELLY,	
JACOB H. SCHIFF,	

*Committee.*

**New York, July 12, 1882.**

**Laid over until the Committee on School Furniture shall re-**



port on the questions referred to them at this meeting of the Board.

Commissioner FLYNN presented a report from the Committee on Buildings, stating, that the Superintendent of School Buildings reports that the north and south walls of Grammar School No. 7 are in a condition requiring repairs, which should be attended to immediately, and that the repairs can be made at an expense of about \$800.

As this will in all probability be the last regular meeting of the Board until September next, and as there is not sufficient time to advertise for proposals for two weeks for doing the work, the Committee ask for authority to authorize an expenditure of a sum not exceeding \$800, from the "Buildings Contingent Fund," for doing this work, and that all provisions of the by-laws inconsistent herewith be suspended.

The following resolution is submitted for adoption :

*Resolved*, That the Committee on Buildings be, and they hereby are empowered to authorize an expenditure of a sum not exceeding eight hundred dollars (\$800) from the Buildings Contingent Fund, to repair the north and south walls of Grammar School building No. 7 ; and that all provisions of the by-laws inconsistent herewith be, and the same are hereby suspended for the purposes of this resolution.

JAMES FLYNN, DAVID WETMORE, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner Wood presented a report from the Committee on Normal College, submitting the award of contract made by them for repairing the heating apparatus in the Normal College. The proposals were \$653, \$323, \$245 ; the award is to the lowest bidder.

The cost for this work, two hundred and forty-five dollars, it is proposed to defray from the appropriation made for the incidental expenses and repairs of the College.

A resolution authorizing the work and expenditure is submitted :

*Resolved*, That the Committee on the Normal College be, and they hereby are authorized to have the heating apparatus in the College building repaired by contract, at a cost not exceeding two hundred and forty-five dollars (\$245), in accordance with the award made by them, the cost to be charged to the appropriation "for incidental expenses of the Normal College and Training Department, including current repairs."

WILLIAM WOOD,	}	<i>Committee on Normal College.</i>
F. R. COUDERT,		
G. H. CRAWFORD,		

The PRESIDENT put the question, whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the application of the Trustees of the Fifth Ward, to pay the legal representatives of Miss Harriette I. Packard, deceased May 15, 1882, the proportionate amount of her salary for the vacation months ; stating, that after a service of twenty-two years as a teacher in G. S. No. 44, Miss Packard died on May 15, 1882. Under a recent decision of the Comptroller, her legal representatives are entitled to receive such proportion of the salary of the vacation months, as Miss Packard's services during the present school year will entitle her to.

The Committee recommend that the application be granted, and submit the following resolution for adoption :

*Resolved*, That the proportionate salary of Harriette I. Packard, late teacher in Grammar School No. 44, she having died May 15, 1882, for the months of July and August, be paid to her legal representatives.

HENRY P. WEST, EDWARD PATTERSON, F. R. COUDERT, WM. DOWD, R. G. BEARDSLEE,	}	<i>Committee on By-Laws, etc.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of the Tenth Ward to pay Mrs. Eleanor F. Moore, temporary janitrix of Grammar School No. 20, from the date of the death of her husband, June 22, to September 1, 1882, the salary of the position ; stating, that Mr. Smith Moore, janitor of G. S. No. 20, died on the 22d day of June, and the Trustees immediately employed Mrs. Eleanor F. Moore, his widow, to perform the duties of the position from that date to September 1, 1882, when the regularly appointed janitor will enter upon his duties ; recommending that the application be granted, and submitting the following resolution for adoption :

*Resolved*, That Mrs. Eleanor F. Moore, appointed by the Trustees of the Tenth Ward as *temporary janitrix* of Grammar School No. 20, from the date of the death of her husband, who was janitor, June 22, to September 1, 1882, be paid the salary of the position for the time stated.

F. W. DEVOE, BERNARD AMEND, JAMES FLYNN, for presentation, WILLIAM WOOD,	}	<i>Committee on Warming and Ventilation.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Beardslee, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—16.

*Nay*—The PRESIDENT—1.

Commissioner FLYNN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct and the charges reasonable, would recommend their payment by the adoption of the following resolution :

*Resolved*, That the following named bills be, and they hereby are approved for payment :

Clark and Wilkins, hickory wood, July 11.....	\$38 50
W. Walgrain, repairs, June 24 .....	1 25
Thomas Sullivan, repairing chairs, June 7-14 .....	7 00
Robert Evertsberg, subscription to Staats Zeitung, January 1 to July 1 .....	4 65

JAMES FLYNN,  
WILLIAM WOOD, } *Auditing*  
W. J. WELCH, } *Committee.*

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—17.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred

the report of the Committee on Buildings, asking for authority to authorize an expenditure of eight hundred dollars (\$800), from the "Buildings Contingent Fund," for repairing the north and south walls of Grammar School building No. 7, and for a suspension of all by-laws inconsistent with this action; recommending that the resolution submitted by the Committee on Buildings, and found on page 540 of the Journal of this date, be adopted.

H. P. WEST,	}	<i>Committee on By-Laws, etc.</i>
EDWARD PATTERSON,		
F. R. COUDERT,		
WM. DOWD,		
R. G. BEARDSLEE,		

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, in connection with this report of the Committee on By-Laws, etc., and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Coudert, Crawford, Devoc, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—17.

#### MOTIONS AND RESOLUTIONS.

Commissioner SCHIFF offered the following:

*Resolved*, That it be referred to the Committee on School Furniture, to report at an early date, as to the practicability of the adoption of a uniform standard for school furniture for all the schools under the jurisdiction of this Board.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Condert, Crawford, Devoe, Dowd, Kelly, Patterson, Schiff, Simmons, Stone, Welch and Wetmore—14.

*Nays*—Commissioners Flynn, West and Wood—3.

Commissioner Dowd offered the following :

*Resolved*, That the sum of eight thousand five hundred dollars (\$8,500) be, and the same is hereby appropriated, or such portion thereof as may be required, for “improving the drainage, etc., at Grammar School Building No. 40,” in the Eighteenth Ward, and for “alterations, etc., of Primary School building No. 43,” in the Twenty-third Ward. The said work to be done by contracts duly awarded to the lowest responsible bidder or bidders, after due advertisement for proposals, as heretofore ordered by this Board. The awards for the work, by the Trustees named, to be submitted to the Finance Committee and subject to their approval; and the usual requirements of this Board as to the form of the contracts to be entered into by the Trustees of the Wards named, respectively, and the payments to be made on account thereof, to be complied with in each case.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Condert, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—15.

*Nay*—Commissioner Devoe—1.

BY THE PRESIDENT.

The PRESIDENT announced the classification of schools for

visitation by Commissioners from July 1 to December 31, 1882.

*Ordered*, That said schedule be printed with the Journal of this date.

**ADJOURNMENT.**

On motion of Commissioner Dowd—

The Board adjourned.

**LAWRENCE D. KIERNAN,**

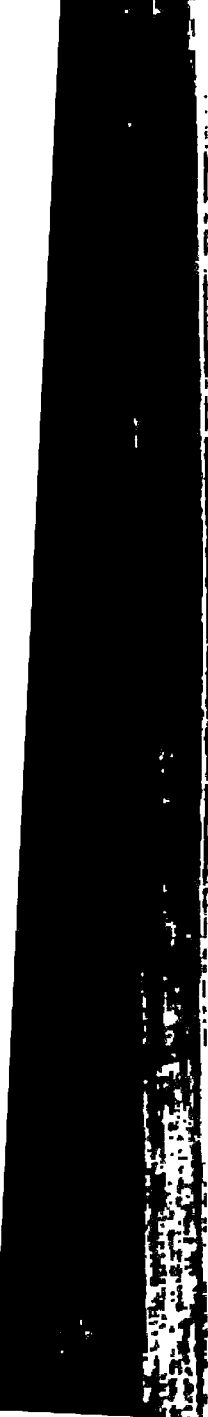
*Clerk.*

## CLASSIFICATION OF SCHOOLS BY GROUPS,

by visitation by each Commissioner, between July 1st and December 31st, 1883.

Com. WELCH.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. KELLY.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. WOOD.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. AMEND.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. WALKER.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. BELDEN.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. BELL.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. TRAUD.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. PATTERSON.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. WEST.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. DEVOR.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. COUDERT.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. DREXEL.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. CRAWFORD.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. BEARDSLEE.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. SIMMONS.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. DOWD.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Com. FLYNN.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55																																													





**WEDNESDAY, SEPTEMBER 6, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, CRAWFORD, DOWD, FLYNN, KELLY, PERSON, SIMMONS, STONE, WELCH, WEST, WETMORE and WOOD

*Present*—Commissioners BELDEN, BELL, COUDERT, DEVOE, MEL, SCHIFF and TRAUD—7.

The PRESIDENT announced for consideration the minutes of the stated session held on July 12, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, CRAWFORD, DOWD, FLYNN, PATTERSON, STONE, WELCH, WEST, WETMORE and WOOD—12.

On motion, Commissioner COUDERT was excused for absence from this meeting of the Board.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Sixth Ward, relative to an increase in the salary of Janitors.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers :



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**WEDNESDAY, SEPTEMBER 6, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, CRAWFORD, DOWD, FLYNN, KELLY, PATTERSON, SIMMONS, STONE, WELCH, WEST, WETMORE and WOOD 14.

*Absent*—Commissioners BELDEN, BELL, COUDERT, DEVOE, REKEL, SCHIFF and TRAUD—7.

The PRESIDENT announced for consideration the minutes of the stated session held on July 12, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, CRAWFORD, DOWD, FLYNN, PATTERSON, STONE, WELCH, WEST, WETMORE and WOOD—12.

On motion, Commissioner COUDERT was excused for absence from this meeting of the Board.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Sixth Ward, relative to an increase of the salary of Janitors.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers :

Miss Sarah A. Ball, F. D. G. S. No. 12.

Miss Annie M. Twigg, P. D. G. S. No. 12.

Mrs. Elizabeth B. Denton, M. D. G. S. No. 2.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighth Ward, asking to excuse the absence of the following teachers, with full pay :

Mrs. Martha R. Severance, F. D. G. S. No. 38.

Miss Matilda May, P. D. G. S. No. 38.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, awarding the contract for erecting an iron stairway at Primary School building No. 25, to John J. Bowes & Bro., and asking for an appropriation of \$800 for said purpose.

Referred to the Finance Committee.

From the Trustees of the Twelfth Ward, relative to the transfer of several teachers in said Ward.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers :

Misses Ella M. Bruen and Margaretta C. Barr, and Mrs.

Rosa V. Marshall, P. D. G. S. No. 4.

Miss Charlotte E. Searle, F. D. G. S. No. 34.

Miss Laura A. Searle, P. S. No. 20.

Miss Irene L. Searle, P. S. No. 40.

Miss Amelia Roeder, F. D. G. S. No. 34.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Isabella McConnellogue, M. D. G. S. No. 21.

Miss Maggie E. Tansey, P. D. G. S. No. 21.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers :

Mrs. Sara H. M. Belknap, G. S. No. 47.

Miss Fanny Julien, P. D. G. S. No. 47.

Miss Georgiana Tingley, F. D. G. S. No. 10.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Frances A. Coggsell, P. D. G. S. No. 55.

Miss Wilhelmina Snyder, P. D. G. S. No. 11.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, for leave of absence for Miss Emma V. Elliot, F. D. G. S. No. 25, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of Miss Isabella S. Winslow, P. D. G. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, for authority to advertise for proposals for excavating on the site corner of Sixty-eighth street and Lexington Avenue.

Referred to the Committee on Buildings.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss J. F. Stafford, F. D. G. S. No. 53.

Miss C. I. Hoyt, P. D. G. S. No. 53.

Miss Minnie Murphy, P. D. G. S. No. 70.

Miss Julia Richman, F. D. G. S. No. 73.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

Miss E. A. Sanders, P. D. G. S. No. 73.

Miss M. E. McCabe, M. D. G. S. No. 74.

Miss L. J. Raymond, P. D. G. S. No. 74.

Miss M. F. Jarvis, P. S. No. 35.

Miss Eleanor Guinzberg, P. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking for a new piano for Grammar Department G. S. No. 26.

Referred to the Committee on School Furniture.

From the Trustees of the Twenty-first Ward, asking to excuse the absence of the following teachers :

Misses Charlotte A. Halstead and Stella E. Berrian, P. D. G. S. No. 49.

Mrs. Anna Winterfeldt and Miss Alida J. Woolley, F. D. G. S. No. 14.

Misses Julia M. Smith, Jessie A. Daw, Kate F. Brady, and Mrs. Katie A. Flood, P. D. G. S. No. 14.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, declaring the position of George A. J. Norman as Trustee of Common Schools for the Twenty-third Ward vacant, on account of continued absence.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Twenty-fourth Ward, asking to

excuse the absence of Miss Sarah A. Cooper, G. S. No. 64, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of the following teachers :

Miss Clara Waterman, G. S. No. 64.

William L. Bixby, G. S. No. 67.

Referred to the Committee on Teachers, with power conferred by the by-laws.

#### MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Mayor, transmitting a copy of the annual report of the schools of Vienna.

*Ordered*, That said communication be placed on file.

From Hon. Allan Campbell, Comptroller, calling for the annual estimate for 1883, as follows :

CITY OF NEW YORK, DEPARTMENT OF FINANCE, }  
COMPTROLLER'S OFFICE, *August* 16, 1882. }

HON. STEPHEN A. WALKER,

*President Board of Education :*

At a meeting of the Board of Estimate and Apportionment, created by chapter 335 of the Laws of 1873, held July 27, 1882, the following preamble and resolutions were adopted, to wit :

*Whereas*, section 112 of chapter 335 of the Laws of 1873, as amended by section 20 of chapter 757 of the Laws of 1873, provides as follows :

“The Mayor, Comptroller, President of the Board of Aldermen, and the President of the Department of Taxes and Assessments, shall constitute a Board of Estimate and



Apportionment, who shall annually, between the first day of August and the first day of November, meet, and, by the affirmative vote of all the members, make a provisional estimate of the amounts required to pay the expenses of conducting the public business of the City and County of New York, in each department and branch thereof, and the Board of Education for the then next ensuing financial year. \* \* \*

“For the purpose of making said provisional estimate, the heads of departments and the Board of Education shall, at least thirty days before the said provisional estimate is required to be made, as herein provided, send to the Board of Apportionment an estimate in writing, herein called a Departmental Estimate, of the amount of expenditure, specifying in detail the objects thereof required in their respective departments, including a statement of each of the salaries of their officers, clerks, employes and subordinates. The same statement as to salaries and expenditures shall be made by all other officers, persons and boards having power to fix or authorize them. A duplicate of these departmental estimates and statements shall be made at the same time to the Board of Aldermen.”

*Resolved*, That the Comptroller request the heads of all the departments, and the officers of the City and County of New York, to send their departmental estimates for the year 1883, in conformity to the foregoing provision of law, to the Board of Estimate and Apportionment, on or before September 10, 1882.

*Resolved*, That the officers of all institutions which may be entitled by law to allowances of money from the City and County of New York, also be requested by the Comptroller to send their estimates for the year 1883 to this Board, on or before September 10, 1882.

In compliance with the foregoing resolutions, I respectfully request that you will send to the Board of Estimate and Apportionment, on or before the 10th day of September next, the

**Departmental Estimates of the Board of Education for the year 1883.**

The Departmental Estimates should be presented in detail, with such notes and explanations in regard to the items of expenditure as will enable the Board of Estimate and Apportionment to understand fully the need and proper amount of each appropriation.

To secure economy in the administration of the city government, and relieve taxation as much as possible, I respectfully ask your careful consideration of every item of expense, and its reduction to the lowest possible amount in each case.

ALLAN CAMPBELL,  
*Comptroller.*

Referred to the Finance Committee.

*Ordered,* That said communication be entered in full in the minutes.

From the Counsel to the Corporation, relative to the title to the property adjoining G. S. building No. 39, in East One Hundred and Twenty-fifth street, as follows :

LAW DEPARTMENT,  
OFFICE OF THE COUNSEL TO THE CORPORATION, }  
New York, *July* 21, 1882.

L. D. KIERNAN, Esq.,

*Clerk of the Board of Education :*

SIR—The Board of Education, having by resolution adopted June 21st, 1882, appropriated \$15,000, for the purchase of certain premises on the northerly side of 125th street, adjoining Grammar School building No. 39, on the west, I have examined the title to the premises, and having found the same satisfactory, and vested in Isaac E. Wright, I so informed the Comptroller.

And on the 20th inst., the Comptroller accepted the deed of the premises and paid the purchase price, and the title to said premises is now vested in the city free and clear of all incumbrances.

In examining this title, I have paid and incurred expenses for searches and for a survey of the lots to the amount of one hundred and eight  $\frac{4}{10}$  dollars, which please call to the attention of the Board, that such expense may be repaid to me.

Respectfully yours,

W. C. WHITNEY,  
*Counsel to the Corporation.*

Referred to the Auditing Committee.

*Ordered*, That said communication be entered in full in the minutes.

From the Board of Education of Passaic, N. J., returning thanks for a donation of volumes for the use of that Board.

*Ordered*, That said communication be placed on file.

From Rev. Julius Ungar, for appointment as an Instructor in the languages and mathematics, etc.

*Ordered*, That said communication be placed on file.

From Josiah Ananey, for appointment as Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Edward Gustaveson, a bill for extra work done in connection with his contract on G. S. building No. 72, amounting to \$302.35.

Referred to the Committee on Buildings.

From William Walgrain, a bill for extra work done under contract, for repairs to furniture in G. S. No. 44, amounting to \$14.00.

Referred to the Committee on School Furniture.

From Erskine & McBeath, a bill for extra work, under contract for wood ceilings, G. S. No. 10, amounting to \$62.98.

Referred to the Committee on Buildings.

From Thomas Falvey, a bill for extra work, under his contract for repairs and painting on G. S. No. 11, amounting to \$386.20.

Referred to the Committee on Buildings.

From Mahony Bros., a bill for extra work, under contract for repairs and painting G. S. No. 44; amount, \$620.86.

Referred to the Committee on Buildings.

From Nathaniel Johnson, a bill for extra work, under contract for repairs to furniture G. S. No. 11; amount, \$127.80.

Referred to the Committee on School Furniture.

From E. W. Tuffley, asking that the "Washington Chart" be added to the list of supplies.

Referred to the Committee on Supplies.

From McMillan & Co., asking that Skeat's Etymological Dictionary be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From E. C. Bridgman, asking that his new enlarged map of the State of New York be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Isaac Stearn, relative to the non-admission of his son into the Training Department of the Normal College.

Referred to the Committee on Normal College.

#### FROM THE CLERK.

The PRESIDENT laid before the Board a communication from the Clerk, submitting a statement of the changes made in the *personnel* of the teachers, for the months of May and June, as follows :

NEW YORK, *September 6, 1882.*

*To the Board of Education :*

In compliance with a resolution adopted by the Board at a meeting held December 7th, 1881, I have the honor to submit the following statement, showing the changes in the *personnel* of the teachers in each school under the jurisdiction of the Board of Education for the months of May and June.

Respectfully,

LAWRENCE D. KIERNAN,  
*Clerk.*

**WARD.**

5th. Eliza S. Grout.....Appointed 9th Ass't F. D. 44, May 16.  
7th. Bertha Leopold.....Transferred from 3d to 4th Assistant F. D. 12,  
May 4. .  
Kate Hayes.....Transferred from 4th to 3d Assistant F. D. 12,  
May 4.  
9th. Eva M. Barnes .....Appointed additional teacher P. D. 41, May 12.  
10th. Lillie E. Hinchman..... " 27th Ass't P. D. 42, May 1.  
Eugenia S. Ackerman..... " 28th " P. D. 42, May 19.  
Emily Lotze..... " 29th " P. D. 42, May 19.  
Mary F. Finnegan ..... " 30th " P. D. 42, May 19.  
11th. Emma J. Brewster..... " 15th " P. D. 22, May 1.  
Margaret Lindgrew..... " additional teacher P. S. 3, May 1.  
Eugenia Green.....Died May 1st, P. D. 22.  
Sarah A. Rhoads.....Promoted to 13th Ass't P. D. 22, June 1.  
Mary G. Graham.....Reduced to 14th Ass't P. D. 22, June 1.  
12th. Mary F. Nayler.....Appointed 13th Ass't F. D. 68, May 22.  
Harriet J. McAllister ..... " 23d " P. D. 72, May 22.  
Annie M. Dunphy..... " 24th " P. D. 72, May 22.  
Maggie R. Baird.....M. D. 57, deceased.  
Josephine L. Morgan.....Appointed 2d Ass't M. D. 57, May 1.  
Louisa Paton..... " 5th " M. D. 57, May 1.  
Harriet A. Dikeman..... " 13th " M. D. 57, May 1.  
Eliza A. Freeman.....P. D. 39, deceased.  
Abbie C. Fielder.....Appointed 14th Ass't P. D. 39, April 11.  
Agnes Dowdall .....F. D. 68 5th Ass't resigned, April 24.  
Leontine Krause.....Appointed 4th Ass't G. D. 43, May 1.  
Minnie L. Thompson.....P. D. 72, died May 26.  
Ida McCafferty.....Appointed 24th Ass't P. D. 72, June 1.  
Elizabeth Falvey.....P. D. 37, resigned, June 4.  
Frances E. Smith.....Appointed 19th Ass't P. D. 37, June 4.  
Annie M. Dunphy ..... " 23d " P. D. 72, July 1.

7ARD.

- 18th. Ida McCafferty.....Appointed 24th Ass't P. D. 72, July 1.  
18th. Genevieve A. Riggs....." 15th " P. S. 40, May 1 for 1 mo.  
Amelia Haas .....Transferred from M. D. 34 to P. D. 34, May 1.  
Esther Jacobs ..... " " P. D. 34 to M. D. 34, May 1.  
Sarah E. Bucken.....P. D. 34 resigned, April 30.  
Eliza Beighold .....Appointed 13th Ass't P. D. 34, May 1.  
Ada P. Bruen.....Transferred from M. D. 34 to P. S. 10, June 1.  
Anna Young..... " " P. S. 10 to M. D. 34, June 1.  
18th. Elizabeth M. McComb ....F. D. 18 resigned, May 1.  
Sarah McLelland .....Transferred from P. D. 59 to F. D. 18, May 1.  
Emma A. McGibney.....Appointed 23d Ass't P. D. 59, May 1.  
Selina Rossman.....P. D. 27 resigned, May 1.  
Ruth C. Hall .....Transferred from P. D. 53 to P. D. 27, May 12.  
Ruth C. Hall .....P. D. 27 resigned, May 12.  
Ruth C. Hall .....Appointed 21st Ass't P. D. 53, May 12.  
Anna B. Feldman..... " 24th " P. D. 59, May 26.  
18th. Isabella Schweizer. .... " additional teacher P. D. 48, May 9.  
18th. Minnie C. Buehler..... " 9th Ass't P. D. 61, May 10.  
Annie L. Rush..... " 14th " P. D. 62, May 22.  
Jennie A. Tompkins .....Transferred from 8th Ass't G. D. 62 to 16th  
Ass't G. D. 60, May 8.  
Emma E. Marrin .....Transferred from 16th Ass't G. D. 60 to 9th  
Ass't G. D. 62, May 8.

*Ordered,* That said communication be entered in full in the minutes.

REPORTS OF STANDING COMMITTEES.

Commissioner FLYNN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

*Resolved,* That the following named bills be, and they hereby are approved for payment :

- Edward Higgins, cleaning Board of Education building, August, 1882.....\$97 75  
Edward Higgins, cleaning and repairing chairs, covers, etc., August, 1882..... 13 50

Wm. C. Whitney, searches and survey of property  
on north side of 125th street, adjoining G. S.  
building No. 39..... \$108 05  
Lawrence D. Kiernan, postage, etc., July 1 to  
Sept. 6 ..... 96 48

JAMES FLYNN,	} Auditing Committee.
W. J. WELCH,	
H. P. WEST,	
WILLIAM WOOD,	

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Crawford, Dowd, Flynn, Kelly, Patterson, Stone, Welch, West, Wetmore and Wood—13.

Commissioner STONE presented a report from the Committee on School Furniture, relative to the charges against Baker, Pratt & Co., in the matter of school furniture, as follows:

*To the Board of Education:*

The Committee on School Furniture, to whom was referred for investigation, the communication from Geo. C. Flint & Co., The Buffalo Hardware Co., French & Choate, and Robert Paton & Son, manufacturers of school furniture, preferring charges against Messrs. Baker, Pratt & Co., contractors for school furniture, respectfully submit to the Board for its approval, the following preamble and resolution, adopted at a meeting held on July 19th, to wit:

*Whereas*, Messrs. Geo. C. Flint & Co., of 104 West Fourteenth street, The Buffalo Hardware Co., by S. S. Parnell, Agent, 145 Bleecker street, French & Choate, No. 4 Bond street, and Robert Paton & Son, 200 Bleecker street, presented to the Finance Committee of this Board, on or about the 30th

day of June, a written communication over their respective signatures, stating that certain Boards of School Trustees had made awards of contracts for school furniture to "a favored contractor," who sells the same desks to neighboring cities "at prices at least one-third less than is paid by New York, indicating unfair dealings," and requesting that a time might be appointed when the signers of said communication might appear and verify said charges by proof; and

*Whereas*, Said communication was presented to the Board of Education, at a meeting held on the 12th of July inst., whereat said communication was read, and at the same meeting a letter addressed to the Chairman of the Finance Committee from Messrs. Baker, Pratt & Co., the firm against which said charges were made, denying the truth of the allegations contained therein, was also read; and

*Whereas*, The Board of Education, by resolution, directed this Committee to investigate the truth of said charges, and in pursuance of such direction, the Committee was called together by its chairman, at the Hall of the Board, on this 19th day of July, and notice of said meeting with the object thereof, was duly given to each of the parties making the charges aforesaid;

*Whereas*, At the present hearing, Messrs. Baker, Pratt & Co. being present and stating their readiness to proceed with said inquiry, and averring the untruthfulness of the allegations made against them; and,

*Whereas*, A communication has been received by us from Messrs. Geo. C. Flint & Co., Robert Paton & Son, The Buffalo Hardware Co., and French & Choate, the parties signing said charges, addressed to this Committee, stating that they had received notice of the meeting of this Committee, called for the purpose of investigating charges against Baker, Pratt & Co., and that they declined to appear before the Committee for the purpose contemplated in the notice, and that



they had made no charges against Messrs. Baker, Pratt & Co., and have none to make ;

*Resolved*, That the facts respecting the subject matter and the proceedings of this Committee regarding the same, be presented to the Board of Education, with the recommendation that said charges having been made by parties who claimed to have evidence, which they desired to have an opportunity to present against the business integrity of competing manufacturers, and having by direction of the Board been accorded such opportunity, do not support by evidence the charges made, and not only decline to appear before this Committee, but aver over their signatures that they have made no charges and have none to make, that this Committee be discharged from the further consideration of the subject.

HUBBARD G. STONE,	} <i>Committee</i>
BERNARD AMEND,	
JACOB H. SCHIFF,	
JAMES FLYNN,	
STEPHEN A. WALKER,	
	<i>on</i>
	<i>School</i>
	<i>Furniture.</i>

Commissioner STONE asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner STONE presented a communication from Baker Pratt & Co., which was read by the clerk in connection with the report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

*Ordered*, That said report be printed in full in the minutes.

Commissioner FLYNN presented a report from the Committee on Warming and Ventilation, on the condition of the Contingent Fund, as follows :

*To the Board of Education :*

The Committee on Warming and Ventilation, in compliance

h sec. 53, subdiv. 2 of the by-laws, respectfully submit here-  
h a statement in detail of the condition of the portion of the  
ildings Contingent Fund under the control of this Committee,  
luding a statement of the expenditures allowed to Sept. 4,  
32.

Respectfully submitted.

JAMES FLYNN, } Committee on  
BERNARD AMEND, } Warming and  
WILLIAM WOOD, } Ventilation.

September 6, 1882.

STATEMENT.

tion of the Fund to be expended upon the approval of the Com-  
mittee on Warming and Ventilation..... \$9,500 00

*Expended.*

per last report, Jol., p. 357.....\$1,453 69

Since last report :

Ward P. S. 15.—Iron ceiling over boiler..... 60 80

Total expended ..... \$1,514 49

*Authorized Expenditures.*

Ward G. S. 29.—Repairs during vacation...	\$200 00
“ P. S. 34.— “ “ “ ...	47 00
“ P. S. 37.— “ “ “ ...	23 00
“ P. S. 12.— “ “ “ ...	35 00
“ P. S. 14.— “ “ “ ...	35 00
“ G. S. 44.— “ “ “ ...	195 00
“ P. S. 11.— “ “ “ ...	200 00
“ G. S. 23.— “ “ “ ...	37 50
“ G. S. 24.— “ “ “ ...	41 00
“ P. S. 2.— “ “ “ ...	25 00
“ P. S. 8.— “ “ “ ...	24 00
“ G. S. 2.— “ “ “ ...	195 00
“ G. S. 12.— “ “ “ ...	135 00
“ G. S. 31.— “ “ “ ...	77 00
“ P. S. 36.— “ “ “ ...	60 00
“ G. S. 8.— “ “ “ ...	95 00
“ G. S. 38.— “ “ “ ...	140 00
“ P. S. 25.— “ “ “ ...	13 50
“ G. S. 3.— “ “ “ ...	190 00

9th Ward,	G. S. 16.—Repairs during vacation...	\$165 00
	G. S. 41.— " " " ...	190 00
	P. S. 7.— " " " ...	50 00
	P. S. 13.— " " " ...	169 00
	P. S. 18.— " " " ...	45 00
	P. S. 24.— " " " ...	166 50
10th "	G. S. 7.— " " " ...	175 00
	G. S. 20.— " " " ...	197 00
	G. S. 42.— " " " ...	200 00
	P. S. 1.— " " " ...	90 00
18th "	G. S. 40.—Disconnect return pipes in cellar.....	200 00
19th "	G. S. 53.—Alter pipes in cellar.....	200 00
22d "	G. S. 69.—General repairs.....	75 00
		<hr/> \$3,690 50
Total.....		\$5,204 99
		<hr/>
Balance.....		\$4,295 01

*Ordered,* That said report be entered in full in the minutes.

Commissioner STONE presented a report from the Committee on School Furniture, relative to the condition of the Contingent Fund, as follows :

*To the Board of Education :*

The Committee on School Furniture, in compliance with section 53, subdivision 2, of the by-laws, respectfully submit herewith a statement in detail of the condition of the portion of the Buildings Contingent Fund under the control of the Committee, including a statement of the expenditures allowed to September 4, 1882.

Respectfully submitted.

HUBBARD G. STONE, BERNARD AMEND, JAMES FLYNN,	}	<i>Committee on School Furniture.</i>
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*September 6, 1882.*

STATEMENT.

Portion of the Fund to be expended upon the approval of Committee on School Furniture.....	\$5,700 00
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Expended

per last report, Journal, p. 358 .....	\$86 72
Since last report:	
Ward P. S. 15.—Desk, platform and settees from shop .....	\$84 97
h " G. S. 29.—Carpet for Trustees' room.....	45 00
h " G. S. 31.—Change furniture from one room.....	23 10
h " P. S. 24.—New furniture and blackboards	130 55
h " G. S. 3.—Hanging lids to settees.....	50 00
h " G. S. 6.—New clock .....	12 50
h " G. S. 10.—Repairs .....	39 20
h " G. S. 35.—Repairs .....	67 35
h " G. S. 48.—New desks for one room, P. D.	186 10
	638 77
Total expended.....	\$725 49

Authorized Expenditures.

Ward P. S. 34.—Reseat chairs and repairs ....	\$10 00
h " P. S. 37.—Repairs and shades.....	6 00
h " G. S. 1.—Wall slates .....	140 00
h " P. S. 11.—7 high chairs.....	10 50
h " G. S. 23.—Repairs and one piano stool ..	85 00
h " G. S. 24.—Repairs.....	100 00
h " P. S. 2.—Chairs and repairs .....	25 00
h " P. S. 8.—Repairs.....	15 00
h " G. S. 12.—Alter room in M. D.....	25 00
h " G. S. 12.—Repairs.....	50 00
h " G. S. 31.—Slates in doors, M. D.....	35 00
h " G. S. 31.—Shades and settees.....	20 00
h " G. S. 8.—Chairs, piano stool, repairs ...	45 00
h " G. S. 8.—Repair desk tops, M. D .....	50 00
h " G. S. 38.—Tops to desks and repairs.....	95 00
h " G. S. 3.—Tops to desks and repairs.....	95 00
h " G. S. 16.—Repairs in two rooms.....	125 00
h " G. S. 20.—Chairs .....	39 00
h " G. S. 20.—Desks, slates and chairs .....	90 00
h " P. S. 3.—Chairs .....	21 00
h " G. S. 52.—Clock .....	18 00
h " G. S. 6.—Chairs and repairs.....	25 00
h " G. S. 39.—Carpet for Principal and Teachers' room .....	80 00
h " G. S. 39.—Repair lounge.....	20 00

12th Ward	G. S. 68.—Carpet Teachers' room.....	\$50 00	
	G. S. 68.—Repair and varnish.....	100 00	
	P. S. 32.—Desks from workshop .....	50 00	
	P. S. 38.—Repairs .....	20 00	
14th	" G. S. 5.—Change desks .....	50 00	
	G. S. 21.—Fasten desks; chairs.....	45 00	
	G. S. 21.—Fasten desks; chairs; 2 closets.....	70 00	
	G. S. 21.—Fasten desks.....	20 00	
	G. S. 30.—4 slates; 1 chair .....	35 00	
15th	" G. S. 10.—Oil platforms and desks.....	50 00	
	G. S. 35.—Oil platforms and desks .....	75 00	
18th	" P. S. 4.—Carpet Teacher's room .....	30 00	
19th	" G. S. 70.—2 book closets, M. D.....	30 00	
20th	" G. S. 48.—Furnish 1 room, P. D.....	200 00	
	G. S. 32.—Repairs .....	100 00	
	P. S. 27.—Clean, etc., furniture.....	100 00	
21st	" G. S. 14.—Resilicate blackboards, varnish, etc., 3 rooms, desk for General Assistant .....	200 00	
	G. S. 49.—Resilicate blackboards .....	75 00	
	G. S. 49.—2 slates.....	20 00	
	P. S. 16.—4 Teacher's desks; 1 desk for General Assistant .....	55 00	
22d	G. S. 9.—Repairs in M. and F. D.....	20 00	
	G. S. 28.—Blackboards; desks; chairs ..	45 00	
	G. S. 51.—2 Teachers' desks; repairs....	200 00	
	G. S. 58.—Clean, etc., furniture.....	150 00	
	G. S. 69.—Repairs .....	60 00	
	P. S. 17.—Repairs .....	40 00	
23d	" P. D. 60.—Repair piano.....	50 00	
	P. S. 44.—Clock; enlarge platform.....	25 00	
24th	" G. S. 63.—Repair in one room.....	20 00	
	G. S. 65.—Repairs, etc.....	75 00	
	G. S. 66.—Repairs, etc.....	40 00	
	G. S. 67.—Repairs, etc.....	50 00	
	P. S. 46.—Repairs, etc.....	50 00	
		<hr/>	\$3,424 50
		<hr/>	\$4,149
		<hr/>	
Balance .....			\$1,550

*Ordered,* That said report be entered in full in the minutes.

ommissioner FLYNN presented a report from the Committee buildings, relative to the condition of the contingent fund, as follows :

*The Board of Education :*

he Committee on Buildings, in compliance with sec. 53, sub-2, of the by-laws, respectfully submit herewith a statement in detail, showing the condition of the portion of the “ Buildings Contingent Fund ” under the control of this Committee, including a statement of expenditures allowed to September 4, 1882.

Respectfully submitted.

JAMES FLYNN,  
DAVID WETMORE,  
WILLIAM WOOD, } *Committee  
on  
Buildings.*

Sept. 6, 1882.

STATEMENT.

ion of Fund to be expended upon approval of Committee on Buildings.....\$22,800 00

*Expended*

or last report, Journal, p. 354.....\$456 58

Since last report :

Ward, G. S. 1—Repairing sewer pipe.....	\$66 91
“ G. S. 44—New roof, etc., to closets.....	236 68
“ G. S. 23—Gas fitting.....	9 94
“ G. S. 75—Paint, etc., walls of adjoining building.....	110 00
G. S. 75—Fence on rear wall.....	80 00
P. S. 1—Elevator for ashes.....	30 00
“ G. S. 57—Clothes closets and hoist machine.....	59 89
P. S. 42—Plumbing.....	99 55
G. S. 54—Wardrobes.....	46 51
G. S. 37—Painting, etc., roof.....	95 38
“ G. S. 47—Repairing drain and closets..	399 74
“ P. S. 35—Force pump.....	22 65
P. S. 35—Alter windows leading to iron stairs, to doors.....	99 48

19th Ward,	G. S. 74—Doors placed each side of Principal's desk in M. and P. D.....	\$199 94
22d	" G. S. 9—Relaying plank walks.....	45 83
		———— \$1,602 50
	Total expenditure.....	\$2,059 08

*Authorized Expenditures, Bills not Rendered.*

1st Ward	P. S. 15.—Vestibule doors and screens...	\$50 00
2d	" P. S. 34.—General repairs.....	50 00
3d	" P. S. 35.—General repairs and painting...	20 00
4th	" G. S. 1.—Shoring up, etc., wall.....	175 00
	G. S. 1.—Dressing room for teachers.....	175 00
6th	" G. S. 23.—Repairing roof, plaster and chimneys .....	25 00
	G. S. 23.—Painting.....	150 00
	G. S. 23.—Plumbing.....	150 00
	G. S. 23.—Mason and whitewashing.....	50 00
	G. S. 24.—Paint wall of adjoining build- ing.....	150 00
	G. S. 24.—General repairs.....	200 00
	P. S. 2.—Repairs.....	20 00
	P. S. 8.—Kalsomine and flooring.....	50 00
7th	" G. S. 2.—Alter chimneys.....	40 00
	G. S. 2.—2 windows.....	15 00
	G. S. 12.—Repair drain.....	15 00
	P. S. 36.—Secure larger water supply ....	50 00
8th	" G. S. 38.—Closet for teachers.....	50 00
	G. S. 38.—2 windows.....	60 00
	G. S. 38.—Ventilating windows in P. D..	30 00
	P. S. 25.—Kalsomining, flagging.....	40 00
	P. S. 25.—Inside blinds.....	60 00
9th	" G. S. 3.—Vent pipes for closets.....	75 00
	G. S. 3.—Flooring and repairs.....	75 00
	G. S. 16.—Board ceilings for 2 rooms.....	125 00
	G. S. 16.—Gongs.....	25 00
	G. S. 16.—Guards to windows and board ceilings in play ground.....	50 00
	G. S. 41.—Annunciators, repair roof of closets, and ventilating pipes	100 00
	P. S. 7.—Repairs.....	100 00
	P. S. 13.—Vent. pipes for closets.....	200 00
	P. S. 24.—Kalsomine and repair blinds...	125 00

Ward,	P. S. 24.—Repair cornice, gutter, etc.....	\$75 00
"	G. S. 20.—Put rail on roof.....	15 00
	G. S. 42.—Alter gallery in P. D.....	200 00
	G. S. 7.—Repair N. and S. wall.....	800 00
	P. S. 1.—Ventilate.....	200 00
	P. S. 1.—Plumbing.....	50 00
"	P. S. 31.—Repair front stone platform...	50 00
"	G. S. 57.—Remove portion of retaining wall.....	150 00
	P. S. 30.—Fit up new room.....	150 00
	G. S. 6.—Strips on ceilings.....	50 00
	G. S. 43.—Strips on ceilings.....	60 00
	G. S. 46.—Paint ceilings, new plank walks	200 00
	G. S. 54.—Repair brick work and flooring	100 00
	P. D. 72.—Carpenter work and flooring...	50 00
	P. S. 38.—Flooring in closets and plank walk.....	75 00
"	G. S. 4.—Ventilate water closet.....	180 00
	P. S. 10.—Strips on ceilings.....	75 00
	P. S. 40.—Wood fence.....	100 00
"	G. S. 5.—Alter urinal.....	10 00
	G. S. 5.—Paint water closets and parti- tion.....	75 00
	Repair fence and coal shed...	
	Repair roof of yard stairs ....	
	G. S. 21.—Room for teachers.....	175 00
	G. S. 21.—Repairs and bells.....	60 00
1 Ward	G. S. 10.—Oil floors, etc.....	25 00
"	G. S. 35.—Oil floors, etc.....	25 00
"	G. S. 47.—Oil floors, etc.....	25 00
"	G. S. 47.—Kalsomine.....	100 00
"	G. S. 47.—New floor in cellar.....	75 00
1 "	G. S. 56.—Alter water pipes and paint water closet.....	75 00
1 "	G. S. 25.—Flooring and kalsomine.....	160 00
"	P. S. 23.—Repair and paint.....	100 00
"	P. S. 26.—Enlarge class room.....	200 00
"	P. S. 26.—Kalsomine.....	60 00
1 "	G. S. 40.—Cement rear wall, etc.....	200 00
"	G. S. 40.—Cement rear wall, etc.....	700 00
1 "	P. S. 35.—Paint, etc.....	75 00
"	G. S. 73.—Paint outside wall.....	200 00
1 "	G. S. 26.—Repairs on water closet.....	150 00
"	G. S. 26.—Tinning on water closet.....	150 00
"	G. S. 33.—Repairs.....	200 00
"	G. S. 48.—Repair floors, etc.....	150 00



20th Ward,	G. S. 48.—Extend water closets.....	\$100 00
"	G. S. 48.—Larger service pipe.....	200 00
21st	G. S. 14.—Flagging, kalsomine, light holes .....	200 00
"	G. S. 49.—Put Croton water in play room.	50 00
"	P. S. 16.—Connect cesspool with sewer...	40 00
"	P. S. 16.—Painting.....	150 00
22d	G. S. 9.—Ventilate closets and improve drainage.....	200 00
"	P. S. 41.—Ventilate closets .....	200 00
"	G. S. 28.—Metallic lining to urinals.....	120 00
"	P. S. 17.—Carpenter work.....	200 00
"	P. S. 17.—Paint and kalsomine .....	100 00
"	G. S. 28.—Ventilating pipes.....	200 00
"	G. S. 58.—Put iron ceiling over boiler room.....	50 00
"	G. S. 58.—Drain the areas, whitewash cellar.....	100 00
"	G. S. 69.—Paint front halls and doors....	200 00
"	G. S. 69.—Cut window in hall .....	50 00
23d	G. S. 60.—General repairs.....	200 00
"	P. D. 60.—General repairs.....	175 00
"	P. S. 33.—General repairs.....	35 00
"	P. S. 44.—General repairs.....	100 00
24th	G. S. 64.—Paint roof and sheds of closets.	100 00
"	G. S. 64.—Gong and speaking tubes.....	50 00
"	G. S. 66.—Paint outside wood and sheds..	50 00
"	G. S. 67.—Paint cupola, putty lights, repair fence in south side of yard...	50 00
"	P. S. 45.—Paint outside and sheds.....	100 00
"	P. S. 46.—Repair fences.....	20 00
Total liabilities.....		\$11,110 00
		<hr/> \$13,16
Balance.....		\$9,6

*Ordered,* That said report be entered in full in the minute

Commissioner WERMORE presented a report from the Committee on Teachers, to whom were referred the applications from the Trustees of the Seventeenth and Twenty-third Wards, to excuse the absence of several teachers, with full pay; stating, the cause of absence in each case is personal illness.

ment is submitted, showing the time for which applica-  
case is made, the record of each applicant for the past  
and the time for which such applicant has been ex-  
a full pay.

Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Exc. with full pay.
..Charlotte A. Simes.	4 d. May	6 yrs	Ex	Ex	14	1 d.
..Lydia O. Sherwood.	6 d. June	7 yrs	{ Good 3 y Ex 2 y	Ex	73	10 d.
..Sarah M. Reins	5 d. June	30 yrs	Management	Excellent	..	10 d.

ommittee recommend that the above absences be ex-  
h full pay, and submit the following resolution for

That the following named teachers be excused for  
ice, with full pay, for the time stated therein :

- Ward..Charlotte A. Simes.....M. D. 19..4 d. May.  
Lydia O. Sherwood.....P. S. 23..6 d. June.  
Ward..Sarah M. Reins .....P. D. 62..5 d. June.

DAVID WETMORE,  
HUBBARD G. STONE,  
EUGENE KELLY,  
J. EDWARD SIMMONS, } Committee  
on  
Teachers.

er under the rule.

ssioner WELCH presented a report from the Committee  
es, relative to the supplies furnished the schools, as fol-

*oard of Education :*

ommittee on Supplies, in accordance with article 25, sec-  
of the by-laws, submit herewith a statement of the num-  
ch book, chart, or card supplied to the schools during  
ending September 1, 1882.

W. J. WELCH,  
HUBBARD G. STONE,  
STEPHEN A. WALKER, } Committee  
on  
Supplies.

ber 6, 1882.

Referred to the Committee on Course of Study and School Books.

ADJOURNMENT.

On motion of Commissioner Wood—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*

## WEDNESDAY, SEPTEMBER 20, 1882.

### STATED SESSION.

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELL, CRAWFORD, DOWD, KELLY, PATERSON, SCHIFF, STONE, WELCH, WEST, WETMORE and WOOD.

*Absent*—Commissioners BELDEN, COUDERT, DEVOE, DREXEL, HENRY, SIMMONS and TRAUD—7.

Commissioner DOWD moved a reconsideration of the vote by which the minutes of June 7th were approved.

*Adopted.*

Commissioner DOWD moved to amend page 422, by striking from the resolution attached to the report of the Committee Colored Schools, in the last line thereof, the name "Frances Ward" and inserting the name "Frances Reynolds."

*Adopted.*

The PRESIDENT then put the question whether the Board would adopt the minutes of the session held on June 7th, as amended, and it was decided in the affirmative.

The PRESIDENT announced for consideration the minutes of the stated session held on Sept. 6, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*yes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELL, CRAWFORD, DOWD, KELLY, PATERSON, SCHIFF, STONE, WELCH, WEST, WETMORE and WOOD—14.

On motion, Commissioners BELDEN, COUDERT, SIMMONS and DEVOE were excused for absence from this meeting of the Board.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Sixth Ward, asking to excuse the absence of Miss Elizabeth Doyle, M. D. G. S. No. 23, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of Miss Elizabeth A. Blanchard, Vice-Principal P. D. G. S. No. 2, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of Miss Sarah A. Ball, Vice-Principal F. D. G. S. No. 12.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, asking to excuse the absence of the following teachers, with full pay :

B. D. L. Southerland, M. D. G. S. No. 3.

Miss M. A. Connolly, P. D. G. S. No. 41.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, transmitting a bill of Gibb & O'Reilly, for extra work, etc., on G. S. building No. 75, amounting to \$10,031.93.

Referred to the Committee on Buildings.

From the Trustees of the Eleventh Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Mary A. Beilby, M. D. G. S. No. 15.

Miss Emily F. Hunt, P. S. No. 5.

Miss Maggie E. Dodd, F. D. G. S. No. 36.

Miss Mary J. Birdsall, P. S. No. 31.

Miss Eliza B. Beilby, M. D. G. S. No. 22.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking for leave of absence for Miss Kittie A. Newell, G. S. No. 40, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, relative to the discontinuance of the Eighth Grammar Grade in several Primary Departments in said Ward.

*Ordered*, That said communication be placed on file.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of Miss Joanna F. Stafford, F. D. G. S. No. 53, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of Miss Lillian J. Raymond, P. D. G. S. No. 74.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of Miss Frances R. Scott, G. S. No. 48, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, relative to the re-measurement of fuel for G. S. No. 32.

Referred to the Committee on Supplies.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of the following teachers :

Miss Henrietta Mayer, P. D. G. S. No. 17.

Miss Mary C. Brown, M. D. G. S. No. 51.

Miss Mary E. Neary, P. D. G. S. No. 51.

Miss Lelia K. Armstrong, P. D. G. S. No. 69.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking for leave of absence for Mrs. M. E. McCloskey, Principal P. D. G. S. No. 17, with full pay.

Referred to the Committee on Teachers.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent, relative to the reopening of the schools, as follows:

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, Sept. 20, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I respectfully present the following returns, obtained from special reports of the Principals of the Grammar and the Primary Schools :

	1882,	1881.
Average attendance for the last week in		
June .....	109,067	102,398
Attendance last day in June .....	108,583	96,059
Attendance opening day in September....	116,579	112,688
Average attendance for the first two weeks		
in September .....	119,462	115,117
Number of pupils admitted opening day in		
September.....	19,676	18,821
Number of pupils admitted for the first		
two weeks in September.....	29,117	27,117
Number of pupils refused admission open-		
ing day in September.....	795	1,265

Number of pupils refused admission for the first two weeks in September.....	1,993	2,463
Number of teachers absent opening day in September.....	113	94
Number of teachers who resigned during vacation.....	29	28

The above statistics show, as compared with the corresponding period last year, a very gratifying increase in many respects: in the attendance closing day, in the attendance opening day, in the number of admissions, and in the average attendance for the first two weeks.

The latter, 119,462, is 4,345 greater than it was for the two weeks ending September 16, 1881.

For the month ending June 30, there were on register in the schools 123,852 pupils, with an average daily attendance of 113,187; an increase of 2,264 in enrollment, and 5,721 in attendance, when compared with the corresponding month last year.

The whole number of days lost by absence of teachers during the month of June was 2,411; 311 greater than for the month of June, 1881.

Appended will be found a list of teachers in whose classes the absenteeism during June exceeded twenty per cent.

Very respectfully,

JOHN JASPER,

*City Superintendent.*



*List of teachers in whose classes the absenteeism was in excess of twenty per cent during the month of June, 1882.*

School.	Teacher.	Per Cent	School.	Teacher.	Per Cent
M. D.	9. R. B. Keyser .....	21	P. D.	29. M. L. Jennett.....	29
"	26. U. F. Olney.....	30	"	30. M. C. Evans.....	25
"	40. A. B. Williams.....	29	"	" M. E. Brady.....	22
"	" E. A. Mead.....	22	"	48. I. Schweizer.....	21
"	" Cath. Kerr .....	26	"	51. A. Quigg.....	21
G. S.	52. C. L. Flitner .....	21	"	" H. J. Wetherbee....	30
G. D.	67. M. Shea.....	31	"	57. P. Brass.....	21
F. D.	12. S. A. Ball.....	30	"	" E. E. Rendell.....	22
"	34. E. L. McDermott ...	48	"	63. I. F. Feehan.....	23
"	45. A. Mawson.....	22	"	67. L. M. Baker.....	27
"	47. P. A. Bennett .....	28	P. S.	5. K. Brull.....	35
"	68. C. S. Montfort.....	22	"	7. R. I. Ward .....	24
"	" E. G. Shorey .....	25	"	11. K. Hyland .....	22
"	" J. D. Freeborn.....	21	"	13. E. McCarthy.....	24
P. D.	3. M. V. Howlett.....	22	"	20. M. F. Brown.....	21
"	4. E. M. Bradley .....	22	"	" A. A. Penney.....	21
"	17. C. Snow.....	25	"	36. C. L. Manning.....	22
"	19. M. Phelan.....	23	"	" C. F. Cummings....	21
"	29. J. C. Rice.....	22	"	45. M. M. Bailey .....	22
"	" M. A. Veitch .....	21	"	" M. P. Woodall.....	29
"	" K. O'Grady.....	24	"	" M. C. Tarbox.....	39
"	" E. M. Doyle.....	30	"	46. M. A. Gilchrest....	21
"	" B. C. Cowan.....	36	C. S.	1. K. Stanley .....	27
"	" S. V. Liebers.....	37	"	" A. L. Dias.....	22

#### MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From H. S. Terbell, relative to his office as School Trustee in the Eighteenth Ward.

Referred to the Committee on Nomination of Trustees.

From the Agents of Truancy, asking for an increase of salary.

Referred to the Committee on By-Laws, Elections and Qualifications.

From St. Vincent's Free School, asking for a donation of dis-used books, etc.

Referred to the Committee on Supplies.

From Robert Auld and his associate, a bill for services as arbitrators in the case of Christie & Gustaveson against the Trustees of the Twenty-second Ward, as per their claim for work done on G. S. building No. 17.

Referred to the Auditing Committee.

From A. S. Barnes & Co., to have Drawing Series added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Van Antwerp, Bragg & Co., asking that certain books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Sheldon & Co., asking that Patterson's Elements of Grammar be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From E. R. Pelton, asking that Lippincott's Readers be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From A. Lovell & Co., asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From the Argonaut Publishing Co., asking that several books for registration be added to the list of supplies.

Referred to the Committee on Supplies.

From Ivison, Blakeman & Co., asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Houghton, Mifflin & Co., asking that the "Book of Fables" be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Taintor Brothers, Merrill & Co., asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Charles T. Dillingham, asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Mrs. A. L. Converse, applying for appointment as teacher in one of the Evening Schools.

Referred to the Committee on Evening Schools.

Bill of John Smart, for extra work done under contract for wood ceilings, G. S. No. 45, for \$100.80.

Referred to the Committee on Buildings.

Bill of Thomas Falvey, for extra work done under contract for painting, etc., G. S. No. 27; amount \$182.90.

Referred to the Committee on Buildings.

Bill of Hugh Turner and David McMullen, for extra work under contract for repairs and painting, G. S. No. 33, amounting to \$97.43.

Referred to the Committee on Buildings.

Bill of Geo. B. Christman, for extra work under contract for painting ceilings, etc., G. S. No. 10, amounting to \$42.08.

Referred to the Committee on Buildings.

Bill of W. H. Housner, Jr., for extra work under contract for repairs, painting, etc., G. S. No. 19, amounting to \$203.44.

Referred to the Committee on Buildings.

Bill of Edward Gustaveson, for extra work under contract for painting doors in G. S. No. 61; amount, \$70.28.

Referred to the Committee on Buildings.

Bill of J. W. Jones, for extra work under contract for painting, etc., P. S. No. 29; amount, \$68.17.

Referred to the Committee on Buildings.

Bill of Thomas Falvey, for extra work in connection with contract for altering closets, repairs, etc., G. S. building No. 49; amount, \$487.36.

Referred to the Committee on Buildings.

Bill of Kedian & Brother, for extra work done under contract for improving drainage, etc., G. S. No. 40; amount, \$872.76.

Referred to the Committee on Buildings.

#### RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner Wood offered the following:

Resolved, That authority be given the Trustees of the Twenty-fourth Ward to advertise for proposals for conveying children from Williamsbridge to Grammar School No. 64.

Adopted.

## REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers, to excuse absences with full pay, Journal, pages 570 and 571.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Crawford, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—14.

## REPORTS OF STANDING COMMITTEES.

Commissioner WEST presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution:

*Resolved*, That the following named bills be, and they hereby are approved for payment:

W. & J. Sloane, carpets for City Superintendent's office and Committee room, July 26.....	\$319 84
C. S. Sherman, plumbing, etc., Hall of Board of Education, Aug. 25.....	16 14
W. Walgrain, carpenter work, etc., Hall of Board of Education, Sept. 4.....	20 50
Laurence Dunn, repairing and cleaning stoves, pipes and chimneys, Hall of Board of Education, Aug. 30.....	199 38
John Smart, painting, etc., City Superintendent's office and Committee room, Sept. 1..	\$132 05

John Smart, glazing, Hall of Board of Education, Sept. 4.....	\$2 00	
	—————	\$134 05
Thomas Downey, mason work, Hall of Board of Education, Sept. 1.....		7 37
T. M. Stewart, cleaning and relaying carpets, Hall of Board of Education, Aug. 11.....		48 00
<i>Journal of Commerce</i> , subscription, Jan. 1 to July 1, 1882.....		8 50
The New York <i>Star</i> , advertising notice of supplemental examination in the Colleges, Sept. 6....		2 40
Jordan & Moriarty, repairing and cleaning lounge in Committee room, Hall of Board of Education, Aug. 30 .....		9 00
Lawrence D. Kiernan, postage, etc., Office of Board.		68 10

HENRY P. WEST,	}	<i>Auditing Committee.</i>
JAMES FLYNN,		
WILLIAM WOOD,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Crawford, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—14.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Eighth, Ninth, Fourteenth, Sixteenth, Seventeenth, Nineteenth and Twenty-fourth Wards, to excuse the absence of several teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the length of time for which application to excuse is made, the record of each applicant

for five years, and the time for which such applicant has been excused with full pay.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
8th..	F. D. 38..	Martha R. Severance	13½ d. June..	18 yrs	{ Good...2 y.. Ex.... 8y..	Ex.....	40	....
	P. D. 38..	Matilda May.....	4½ d. June..	5 yrs	{ Good...1 y.. Ex....4 y..	Fair...1 y.. Ex....4 y..	22	....
9th..	G. S. 3..	B. D. L. Southerland	September..	39 yrs	Management	Excellent	25	....
	G. S. 41..	M. A. Connolly.....	3 months ...	28 yrs	Ex.. .....	Ex.....	3	....
14th..	M. D. 21..	Isab. McConnellogue	6½ d. June..	22 yrs	{ Ex....4 y.. Good...1 y..	Ex.....	74	6½ d.
16th..	P. D. 55..	F. A. Coggswell ....	½ d. June...	16 yrs	{ Good...3 y.. Ex....2 y..	Ex.....	111	13 d.
17th..	F. D. 25..	Emma V. Elliott....	Sept.....	16 yrs	Ex.....	Ex.....	88	2 mo. 1 d.
19th..	P. D. 53..	C. I. Hoyt.....	22 d. June...	19 yrs	Ex.....	Ex.... ..	32	17 d.
	F. D. 73..	Julia Richman.....	15 d. June...	10 yrs	{ Ex....4 y.. Good...1 y..	Ex.....	44	2 d.
24th..	G. D. 64..	Sarah A. Cooper....	7 d. June ...	20 yrs	Ex.....	Ex.....	18	....
	G. S. 67..	Wm. L. Bixby.....	14 d. June...	8 yrs	{ Fair...1 y.. Good...4 y..	Good...2 y.. Ex....3 y..	10	6 d.

The Committee recommend that the above absences be excused with full pay, and submit the following resolution for adoption :

*Resolved*, That the following named teachers be excused for absence for the time stated herein, with full pay :

- 8th Ward..Martha R. Severance....F. D. 38..13½ d. June.
- “ ..Matilda May .....P. D. 38..4½ d. June.
- 9th Ward..B. D. L. Southerland....G. S. 3..September.
- “ ..M. A. Connolly .....G. S. 41...3 months.
- 14th Ward..Isabella McConnellogue.M. D. 21..6½d. June.
- 16th Ward..Frances A. Coggswell...P. D. 55...½d. June.
- 17th Ward..Emma V. Elliott.....F. D. 25...Sept. less 1 day.
- 19th Ward..C. I. Hoyt.....P. D. 53..22 d. June.
- “ ..Julia Richman .....F. D. 73..15 d. June.
- 24th Ward..Sarah A. Cooper.....G. D. 64..7 d. June.
- “ ..Wm. L. Bixby .....G. S. 67..14 d. June.

DAVID WETMORE,  
HUBBARD G. STONE,  
EUGENE KELLY,

{ Committee  
on  
Teachers.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Buildings, to whom was referred the bill of Edward Gustaveson, amounting to \$302.35, for extra work done in connection with his contract for erecting the addition to Grammar School building No. 72; stating, that the work represented by this bill was necessary, and was done by agreement with the Trustees of the Twelfth Ward, and the Superintendent of School Buildings, under the provisions of the contract. The charges are stated to be reasonable, and as agreed upon by the parties named. The Committee recommend that the bill be paid, and submit a resolution for adoption:

*Resolved*, That the sum of three hundred and two  $\frac{35}{100}$  dollars (\$302.35) be, and the same is hereby appropriated from the funds of 1882, for the payment of the bill of Edward Gustaveson, for extra work done in connection with his contract for erecting an addition to Grammar School building No. 72, said bill to be paid in accordance with the rules of this Board governing payments.

DAVID WETMORE,	}	<i>Committee on Buildings.</i>
WILLIAM WOOD,		
STEPHEN A. WALKER,		

Referred to the Finance Committee.

Commissioner WETMORE presented a report from the Committee on Buildings, to whom were referred the following named bills for extra work done in connection with contracts for repairs, etc., to the school buildings:

Mahony Bros., repairs and painting, G. S. No. 44.....	\$620	86
Erskine & McBeath, wood ceilings, etc., G. S. No. 10....	62	93
Thomas Falvey, repairs and painting, G. S. No. 11.....	386	20

stating, that the work represented by these bills was necessary to be performed, and was done by agreement with the Trustees of the Fifth, Fifteenth and Sixteenth Wards respectively, and the Superintendent of School Buildings, under the provisions of the contract. The charges are stated to be reasonable, and as agreed upon by the parties named.



The Committee recommend that the bills be paid from the Buildings Contingent Fund, the balance to the credit of that fund being sufficient to permit of their payment.

The following resolution is submitted for adoption :

*Resolved*, That the following named bills for extra work done in connection with contracts for repairs, etc., to school buildings, be, and the same are hereby ordered to be paid from the unexpended balance of the Buildings Contingent Fund: Mahony Bros., contract for repairs and painting,

G. S. No. 44.....	\$620 86
Erskine & McBeath, contract for wood ceilings, etc.,	
G. S. No. 10.....	62 93
Thomas Falvey, contract and repairs for painting,	
G. S. No. 11.....	386 20

DAVID WETMORE,	} Committee on Buildings.
WILLIAM WOOD,	
STEPHEN A. WALKER,	

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Normal College, recommending an increase in the salary of the President, as follows :

*To the Board of Education :*

The Committee on Normal College herewith recommend an increase in the compensation of President Dr. Thomas Hunter, and submit the following statement, giving some reasons for the recommendation :

When the Normal College was organized, in 1869, the Board of Education deemed it of the first importance that the President of the institution should be one whose experience, scholarly attainments, and aptness in the management of large numbers of pupils, would qualify him for the place. Mr. Hunter, at that time (November 17, 1869), was Principal of Grammar School No. 35, and the success which he had shown in conducting it, relieved the Board from the embarrassment of having to choose

from many equally meritorious candidates for the new position. He was elected President December 1, 1869, and has continued ever since to give to its management all the skill which a life devoted to successful teaching confers.

From 1869 to 1873 the College was located at No. 694 Broadway, on the corner of Fourth street, and the Training Department for primary children at No. 17 St. Mark's place. The attendance of the former, at the end of the first year of its existence (December 31, 1870), was 810, and of the latter, 115.

According to recent returns, the attendance at the College is now 1,439, and the attendance at the Training Department, 1,113.

It is needless to say that this enormous increase in the attendance has been due to the superior manner in which the institution has been conducted. No one will deny the necessity for normal training in connection with our system of free schools. Whatever distinction they have achieved has been the result of patient and intelligent labor on the part of skilled teachers. To provide the system with a constant supply of these devoted and zealous women has been the primary aim of the Normal College; and so successful has it been in this respect, that out of 2,755 female teachers, there are no less than 1,139 graduates of the Normal College. It is officially reported by the City Superintendent, that the standard of education in our schools is higher, and the character of the instruction greatly improved within the last ten years, since the establishment of the College.

It must be familiar to the members of the Board, that the plan, organization and development of the Normal system of instruction in this city, has been the work of Dr. Thomas Hunter. Under the old Public School Society, and for some years after its abolition, there was an effort made in this direction by the establishment of a Saturday Normal School. But it was utterly inadequate, and it was not till 1869, that the first effective movement was undertaken, in the face of a sturdy opposition, to give form and character to Normal training in New York. Few then supposed that that simple undertaking would grow to the mag-

nificent proportions which it exhibits to-day. The men who projected the enterprise have lived to witness the fulfillment of their brightest hopes, and our Normal College justifies their prescience.

In September, 1873, the College was transferred to its present location, and the Training Department was removed from St. Mark's place to the building adjacent to the College. During the year 1878, an important change was made in this branch of the institution, by adding to the course of instruction all the grammar grades, so that a complete and perfect course is now established, by which a child may enter at the lowest primary grade, and come out at the highest grammar grade, *in the same building*. This change is here referred to, only to point out the additional labor imposed thereby upon the President.

The attendance at the College the first year after its transfer (Dec. 31, 1874), was only 927. To-day it is nearly double that number. The number of professors and instructors employed in the College at that time was thirty-two, while now it is thirty-seven, and in the Training Department twelve, as against twenty-seven at present.

This great success has not been reached without exacting and patient work. Dr. Thomas Hunter has devoted the best years of his life to it, and he may well feel proud of the result which he has achieved. The Normal College is the complement of our school system ; and so long as it continues under its present unrivalled management, it will command, as it has commanded, the favorable criticism of those who examine into its workings.

But what most concerns this Board and the public is, that from its walls are annually sent forth hundreds of young women equipped for the duties of the teacher's profession, and carrying with them into our public schools a knowledge of the most improved methods of instruction, and minds stored with the rich treasures which they have gathered during their four years' course at the College.

To the executive ability and great industry of Dr. Thomas

Hunter, these results are attributable. He designed the course of study for the College, he organized its classes, he arranged its system of discipline, and under his guidance it has developed into what it is—the foremost among the educational institutions of this country, if not of the world.

It would be difficult to set a value upon labor of this kind ; the gratitude of the community must compensate in some measure for any lack of pecuniary reward. But this Board would be neglectful of its obligations, if it failed to put on record its estimate of the great services rendered to the cause of public education by the President of the Normal College.

In addition to the work which has been here briefly outlined (the organization and classification of the students of the College and the Training Department ; the supervision of thirty-seven professors and instructors in the former, and twenty-seven teachers in the latter ; the enforcement of a mild and firm discipline), President Hunter is also assigned the chair of Intellectual Philosophy.

Your Committee therefore believe that they but correspond with the desire of the members of this Board and the general sentiment of the community, in proposing for approval this resolution :

*Resolved*, That the annual salary of Thomas Hunter, Ph.D. President of the Normal College, be fixed at seven thousand five hundred dollars (\$7,500), from the date of the passage of this resolution.

Respectfully submitted.

WILLIAM WOOD,	}	<i>Committee on Normal College.</i>
ISAAC BELL,		
GILBERT H. CRAWFORD,		
STEPHEN A. WALKER,		

*Sept.* 20, 1882.

Laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

Commissioner Wood presented a report from the Committee

on Normal College, stating, that owing to the increased attendance in the Normal College, it has become necessary to appoint an additional tutor in the Department of Latin. The Committee have selected Miss Caroline G. Roberts for the position, she being in every way qualified to perform the duties of the position, and recommend that she be appointed, and submit for adoption the following resolution :

*Resolved*, That Miss Caroline G. Roberts be, and she hereby is appointed to the position of tutor in the Department of Latin of the Normal College, at an annual salary of eight hundred dollars (\$800), to date from the passage of this resolution.

WILLIAM WOOD,	} <i>Committee</i>
ISAAC BELL,	
GILBERT H. CRAWFORD,	
	<i>on Normal</i>
	<i>College.</i>

Commissioner Wood asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Beardslee, Bell, Crawford, Patterson, Stone, Welch, West, Wetmore and Wood—10.

*Nay*—The PRESIDENT—1.

Commissioners Dowd, Kelly and Schiff, asked to be, and were excused from voting.

Commissioner Wood presented a report from the Committee on Normal College, stating, that they will require for the payment of salaries of Professors and others in the Normal College and Training Department for the balance of the year, an additional appropriation of \$1,200. Also, in order to pay the bills necessarily incurred in repairing the Normal College buildings, furniture, and heating apparatus contained therein, and to make the repairs to said buildings during the remainder of the year, it

will require an additional appropriation of \$1,200 to the Incidental Expense Account of the Normal College.

Your Committee respectfully ask that these appropriations be made, and submit the following resolution for adoption :

*Resolved*, That an additional appropriation of twelve hundred dollars (\$1,200) be, and the same is hereby made for the payment of the salaries of the Professors and others in the Normal College and Training Department, and that an additional appropriation of twelve hundred dollars (\$1,200) be, and the same is hereby made to the "Incidental Expense Account of the Normal College."

WILLIAM WOOD,	} Committee	
ISAAC BELL,		on Normal
GILBERT H. CRAWFORD,		College.

Referred to the Finance Committee, to report at this meeting of the Board.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from Rev. J. M. Freeman, asking that the proportionate salary for vacation be paid in the case of Miss Eliza A. Freeman, died April 10, 1882, late teacher in G. S. No. 39; stating, that after a service of thirty-two years as a teacher in the public schools, Miss Freeman died on April 10, 1882. Her legal representatives are entitled to receive an allowance of salary on account of vacation, proportioned to the length of time between the beginning of the school year and the time of decease.

The Committee submit the following resolution for adoption :

*Resolved*, That the proportionate salary of Eliza A. Freeman, late teacher in Grammar School No. 39, she having died April 10, 1882, for the vacation months, be paid to her legal representatives.

HENRY P. WEST,	} Committee	
EDWARD PATTERSON,		on
R. G. BEARDSLEE,		By-Laws,
STEPHEN A. WALKER,		etc.

Laid over under the rule.

Commissioner STONE presented a report from the Committee on School Furniture, to whom were referred the bills for extra work performed in connection with contracts for repairs to furniture :

Wm. Walgrain, G. S. No. 44.....	\$14 00
Nathaniel Johnson, G. S. No. 11.....	127 80

stating, that the work represented in these bills was rendered necessary by the failure of the Board to confirm the awards of contracts for new furniture to be placed in these schools, and was done by agreement with the Trustees of the Fifth and Sixteenth Wards, respectively, and the Superintendent of School Buildings, under the provisions of the respective contracts. The charges are stated to be reasonable, and as agreed upon by the parties named.

There is sufficient money to the credit of the Buildings Contingent Fund to permit of their payment, and the Committee recommend that they be paid from that fund.

The following resolution is submitted for adoption :

*Resolved*, That the following named bills for extra work done in connection with contracts for repairing furniture, etc., be, and the same are hereby ordered paid from the "Buildings Contingent Fund" :

Wm. Walgrain, G. S. No. 44.....	\$14 00
Nathaniel Johnson, G. S. No. 11 .....	127 80

HUBBARD G. STONE,	} Committee
JACOB H. SCHIFF,	
BERNARD AMEND,	
	} on School Furniture.

Commissioner STONE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Crawford, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—14.

Commissioner STONE presented a report from the Committee on School Furniture; stating, that there is urgent need for approving the contracts for new furniture for Grammar Schools Nos. 11, 32, 44 and 57. These schools are suffering for the want of this new furniture, the contractors for repairing, etc., school furniture in three of the schools named, having removed a number of desks from one section of the building and fitted them in other portions of the same building.

The Committee have disposed of the charges made against Baker, Pratt & Co., by several manufacturers of school furniture, and still have under consideration the subject of adopting "a uniform standard for school furniture for all the schools," referred to this Committee, July 12th. This is a subject requiring careful consideration, and when the matter shall have been fully considered, a report will be made to the Board.

Your Committee recommend that the reports of the Finance Committee on the awards made by Trustees, found on pages 518-521, and pages 537-539 of the Journal be taken up, and that the blanks in the resolution, found on page 521, be filled by inserting the names of contractors and amounts, as follows:

For new furniture for Grammar School No. 44, in the	
Fifth Ward, Baker, Pratt & Co., contractors.....	\$436 72
For new furniture for Grammar School No. 11, in the	
Sixteenth Ward, Baker, Pratt & Co., contractors..	773 00
For new furniture for Grammar School No. 32, in the	
Twentieth Ward, Baker, Pratt & Co., contractors..	730 00

And on page 539, by inserting in the first line of the resolution, "\$1,992," and in the third line, "Baker, Pratt & Co."

HUBBARD G. STONE,	} <i>Committee</i>	
JACOB H. SCHIFF,		
BERNARD AMEND,		
		<i>on School</i>
		<i>Furniture.</i>

Commissioner STONE asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner STONE moved to take up for consideration, in connection with said report, the reports of the Finance Com-



mittee on pages 518-521, and pages 537-539 of the Journal, which was adopted.

Commissioner STONE moved that the blanks in the resolution attached to the report of the Finance Committee, found on page 521, be filled, as follows:

In the first line insert .....	...\$1,939 72
In the sixth line insert .....	436 72
In the ninth line insert.....	773 00
In the twelfth line insert .....	730 00

And also insert the name of Baker, Pratt & Co., as contractors, in all the blanks where the name of the contractor is required.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Finance Committee, found on page 521 of the Journal, as amended, and it was decided in the negative, two-thirds not voting therefor, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Crawford, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—12.

*Nays*—Commissioners Dowd and Kelly—2.

Commissioner STONE presented a report from the Committee on School Furniture, to whom were referred applications from the Trustees of the Nineteenth and Twentieth Wards, asking for new pianos for P. D. G. S. No. 59, and G. D. No. 26, respectively; stating, that the pianos in use in these departments are worn out and unfit for use. The Committee recommend that new ones be purchased at an expense not to exceed \$300 each, the old pianos to be used in the discretion of the Committee in part payment.

The following resolution is submitted for adoption:

*Resolved*, That the Committee on School Furniture be, and they

hereby are authorized to purchase a new piano for Primary Department Grammar School No. 59, and Grammar Department Grammar School No. 26, in the Nineteenth and Twentieth Wards, respectively, at an expense not to exceed three hundred dollars (\$300) each; the old pianos to be used in the discretion of the Committee in part payment. The bills for the same to be paid on the approval of the Committee on School Furniture.

HUBBARD G. STONE, } *Committee*  
JACOB H. SCHIFF, } *on School*  
BERNARD AMEND, } *Furniture.*

Commissioner STONE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Crawford, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—14.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Eighth Ward, making an award of contract for an iron stairway for Primary School No. 25, to John J. Bowes & Bro., and asking for an appropriation of eight hundred dollars for said purpose; stating, that there were five bids in answer to the usual advertisement, the highest \$1,825, the lowest \$800, by John J. Bowes & Bro., to whom the award is made, and your Committee concurring in the action of the Trustees, present a resolution in the usual form for adoption by the Board.

*Resolved*, That the sum of eight hundred dollars (\$800), be, and the same is hereby appropriated for an iron stairway for Primary School No. 25, in the Eighth Ward, but no part of said money to be paid until the contract entered into by them with Messrs. John J. Bowes & Bro., together with

such security for the faithful performance of said contract as shall be satisfactory to the Finance Committee, nor until the usual requirements of the Board, as to the form of said contract, and the payments to be made on account thereof, shall be complied with.

WILLIAM DOWD, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Normal College, asking for an appropriation of one thousand two hundred dollars (\$1,200) additional to the salary account of the College, and a like sum of one thousand two hundred dollars (\$1,200) additional to the Incidental Expense Account of the College; stating, that the Board has the financial ability to make the appropriation asked for.

The report of the Committee on Normal College is on pages 590, 591 of the Journal of this date.

WILLIAM DOWD, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner PATTERSON moved to strike out "\$1,200" and insert "\$800" for the item of salaries, which was lost.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Normal College, in connection with this report of the Finance Committee, and it was decided in the negative, two-thirds not voting therefor, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Crawford, Dowd, Kelly, Schiff, Stone, Welch, West, Wetmore and Wood—13.

*Nay*—Commissioner Patterson—1.

Commissioner PATTERSON moved a reconsideration of said vote, which was agreed to.

Commissioner PATTERSON called for a division of the question.

Commissioner PATTERSON moved to amend the resolution by striking out from the item “ \$1,200 ” for salaries, and inserting “ \$850,” which was adopted.

The PRESIDENT put the question whether the Board would adopt so much of the resolution attached to the report of the Committee as relates to salaries, as amended, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Crawford, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—14.

The PRESIDENT put the question whether the Board would adopt so much of the resolution attached to the report of the Committee, as relates to incidental expenses, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Crawford, Dowd, Kelly, Patterson, Schiff, Stone, Welch, West, Wetmore and Wood—14.

Commissioner Dowd presented the report of the Finance Committee, submitting the estimates of school moneys required for the year 1882, as follows :

*To the Board of Education :*

The Finance Committee, to whom was referred the communication from the Comptroller, with the request that the Board of Apportionment be furnished with an estimate of the amount of money, in detail, that will be required for the support of the

public schools for the year eighteen hundred and eighty-three (1883), respectfully report, for the consideration of the Board, the following sums. Those for current purposes aggregate \$3,268,650, which includes the cost for the usual annual increase of pupils. For Corporate Schools, \$105,000 is named. To the sum for current purposes is added six hundred and nineteen thousand five hundred dollars (\$619,500), required for the purchase of sites, and for new buildings, special repairs, etc., and for furnishing buildings, as detailed in the estimate; this unusual sum being in part required by the reduction made by the Board of Estimate and Apportionment in the estimate for the present year. The absolute necessity for these buildings is very apparent, especially in the upper Wards of the City, where the growth in population is rapid and continuous, requiring not only present enlarged accommodation, but provision for the inevitable increase of pupils, demanding our timely attention, and which cannot be disregarded except by slighting the obligations due to the important trust placed in our control. The several items in the estimate are inserted with the concurrence of the Committees having supervision of the expenditures as authorized by the Board, and are undoubtedly as near the actual demands of the system as can be determined in advance.

*To the Board of Estimate and Apportionment of the City and County of New York :*

GENTLEMEN—The Board of Education, in accordance with the requirements of the Act of 1873, herewith presents for the consideration of your Honorable Board their estimate of the sum required for the support of the public schools of the city for the year eighteen hundred and eighty-three (1883), and to enable them during said year to purchase sites, erect buildings thereon, and furnish the same, and for such enlargement, alterations, and repair of buildings, etc., as are and will be demanded by the present and the yearly increase in the attendance of pupils.

## ESTIMATE.

For salaries of teachers in the Grammar and Primary Schools.....	\$2,461,000 00
For salaries of janitors in the Grammar and Primary Schools.....	105,000 00
For salaries of teachers and janitors in the Normal College and Training Department....	96,000 00
For salaries of teachers and janitors in the Colored Schools.....	25,000 00
For salaries of teachers and janitors in the Evening Schools.....	75,000 00
For salaries of the officers and clerks and others, employees of the Board of Education .....	35,000 00
For salaries of the City Superintendent of Schools and Assistants.....	34,050 00
For enforcement of the Act entitled "An Act to secure to children the benefits of an elementary education, passed May 11th, 1874—salaries of truant agents.....	12,000 00
For support of Nautical School. Act, April 24th, 1873 .....	27,000 00
For supplies, books, maps, slates, stationery, etc., for the use of all the schools.....	150,000 00
For rent of school buildings.....	33,000 00
For fuel for all the schools, and the Hall of the Board .....	95,000 00
For gas for all the schools, and the Hall of the Board .....	17,000 00
For incidental expenses of the Board of Education : printing, advertising, stationery, postage, repairs to Hall and furniture, etc.....	18,000 00
For incidental expenses of Evening Schools, printing, repairs, furniture, etc.....	500 00

For incidental expenses of Normal College and Training Department, including current repairs .....	\$6,000 00	
For incidental expenses of Colored Schools, printing, etc.. and current repairs to buildings, furniture, etc .....	500 00	
For incidental expenses of Ward Schools, per sections 45 and 49 of the by-laws of this Board .....	39,000 00	
For Buildings Contingent Fund, sec. 53, subdiv. 2 .....	30,000 00	
For Clerks to Boards of Trustees.....	5,100 00	
For pianos, and special repairs of.....	2,000 00	
For workshop, wages and materials .....	2,500 00	
	<hr/>	\$3,268,650 00
For purchasing and procuring sites, for erecting new school buildings, and for altering, fitting up, enlarging and repairing the buildings and premises under the charge of the Board of Education, and for altering and repairing the furniture and heating apparatus, and for the support of the schools which shall have been organized since the last annual apportionment of the school moneys made by the Board, as follows :		
Sites.....	\$75,000 00	
Buildings, etc.....	496,000 00	
Furniture.....	8,500 00	
Warming and Ventilating Apparatus.....	40,000 00	
	<hr/>	\$619,500 00
		<hr/>
		\$3,888,150 00
For Corporate Schools, per Special Acts of the Legislature.....	105,000 00	
	<hr/>	<hr/>
		\$3,998,150 00

*Resolved*, That the foregoing estimate of the moneys that will be required by this Board for the support of the Common Schools of the City of New York, and for all other purposes connected with public school instruction under its control during the year eighteen hundred and eighty-three (1883), amounting in the aggregate to three millions nine hundred and ninety-three thousand one hundred and fifty dollars (\$3,993,150), be duly authenticated by the President and Clerk of this Board, and submitted to the Board of Estimate and Apportionment, and a duplicate thereof furnished to the Board of Aldermen, as required by sec. 112, chap. 335 of the Laws of 1873.

Respectfully submitted.

WILLIAM DOWD, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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NEW YORK, *September* 20, 1882.

Commissioner Dowd moved that the Board go into Committee of the Whole for the consideration of said report.

Objections being made, said report was laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*





## WEDNESDAY, OCTOBER 4, 1882.

### STATED SESSION.

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

*Absent*—Commissioners COUDERT and DREXEL—2.

On motion, Commissioner COUDERT was excused for absence from this meeting of the Board.

The PRESIDENT announced for consideration the minutes of the stated session held on Sept. 20, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

### COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, asking to excuse the absence of the following teachers :

Thomas E. Cody, M. D. G. S. No. 29.

Miss Abbe A. Wright, M. D. G. S. No. 29.

Miss Kate Corbett, P. S. No. 15.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifth Ward, asking to excuse the absence of Miss Almira E. Havens, F. D. G. S. No. 44, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of Patrick Kelly, Janitor of G. S. No. 2.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Eighth Ward, asking to excuse the absence of the following teachers :

William L. Gaddis, M. D. G. S. No. 38.

Miss Lizzie Miller, F. D. G. S. No. 38.

Miss Matilda May, P. D. G. S. No. 38.

Miss Georgianna Dugan, F. D. G. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, asking to excuse the absence of the following teachers :

Miss Mary F. De Graw, M. D. G. S. No. 3.

Miss Emma Frey, F. D. G. S. No. 3.

Miss Janet B. Crommelin, P. D. G. S. No. 3.

Miss Kate O'Donnell, M. D. G. S. No. 16.

Miss Mary B. Van Buren, P. D. G. S. No. 16.

Miss Minnie B. Shields, P. S. No. 13.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, asking to excuse the absence of the following teachers :

Miss Caroline Hopkins, F. D. G. S. No. 42.

Miss Matilda Martin, M. D. G. S. No. 20.

Miss Jane Butler, P. D. G. S. No. 42.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eleventh Ward, asking to excuse the absence of the following teachers :

Arthur M. Lee, M. D. G. S. No. 22.

Miss Martha C. Miller, F. D. G. S. No. 22.

Miss Lilly Lederer, P. S. No. 3.

Miss Mary J. Birdsall, P. S. No. 31.

Miss Matilda Orde, M. D. G. S. No. 36.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking to excuse the absence of the following teachers :

Miss Bridget Colgan, G. S. No. 6.

Miss Desire D. Matthews, F. D. G. S. No. 37.

Misses Rebecca M. Marshall, Della A. Smith, and Mary S. De Forest, F. D. G. S. No. 39.

Miss Laura F. Morrow, P. S. No. 42.

Mrs. Margaret A. Cody and John Hopper, M. D. G. S. No. 46.

Misses Alcy B. Greenwood, Isabella McCabe, and Clara Murdock, M. D. G. S. No. 57.

Misses Priscilla Brass and Ella Highet, P. D. G. S. No. 57.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers :

Misses Ella M. Bruen, and Margaretta E. Barr, P. D. G. S. No. 4.

Miss Agnes Z. Conner, P. S. No. 40.

Miss Caroline M. Tracy, P. D. G. S. No. 34.

Miss Fannie H. Jenkins, F. D. G. S. No. 34.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourteenth Ward, asking for leave of absence for Miss Lizzie C. Kiggins, P. D. G. S. No. 21, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, asking to excuse the absence of Miss Lizzie C. Kiggins, P. D. G. S. No. 21, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking for leave of absence for Miss Sarah B. Hedden, G. S. No. 47, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Mrs. Sarah E. Cowles, and Misses Felicia A. Griffin and Mary Schoonmaker, G. S. No. 47.

Mrs. Kate J. Doepp, and Misses Kate M. Totten, Anna Banta, and Mary R. Davis, G. S. No. 47.

Mrs. Eleanor Dunn, and Miss Mary E. McDonald, G. S. No. 47.

Miss Sarah B. Hedden, P. D. G. S. No. 47.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking to excuse the absence of the following teachers :

Wm. B. Friedberg and Abraham K. Van Vleck, M. D. G. S. No. 35.

Misses Mary F. Redfield and Rachel W. Underhill, G. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Mary E. Murray, P. D. G. S. No. 55.

Miss Annie L. Martin, P. D. G. S. No. 45.

Miss Elizabeth Graham, G. S. No. 56.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Misses Susanna Fisher and Lucy Gamble, F. D. G. S. No. 13.

Miss Lizzie L. Foy, F. D. G. S. No. 19.

Miss Caroline L. Langbein, F. D. G. S. No. 25.

Miss Rachel S. Gorlitz, P. S. No. 22.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws :

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

John J. Doane, G. S. No. 19.

Miss L. A. Crommelin, M. D. G. S. No. 25.

Mrs. Louise J. Wetmore, P. S. No. 22.

Miss Eleanor A. Donnelly, P. S. No. 26.

Miss Mary J. Ralph, P. S. No. 9.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking that the proportionate vacation salary of Miss Annie J. Kelly, G. S. No. 40, be paid to her legal representatives.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Miss A. F. Hagan, P. D. G. S. No. 27.  
Miss Elizabeth Antisell, F. D. G. S. No. 53.  
Miss Kate T. O'Donnell, F. D. G. S. No. 18.  
Miss K. E. Johnson, F. D. G. S. No. 59.  
Miss M. C. Robinson, M. D. G. S. No. 74.  
Miss M. F. Jarvis, P. S. No. 35.  
Miss Rosa Drey, M. D. G. S. No. 70.  
Miss K. A. Peck, F. D. G. S. No. 59.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Corinne Mills, F. D. G. S. No. 18.  
Mrs. Jennie L. Murphy, F. D. G. S. No. 18.  
Miss Bertha Lowenfels, P. D. G. S. No. 73.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, announcing the provisional appointment of Miss Susie M. Acker, as teacher in place of Miss Julia F. Cole, deceased, G. S. No. 26.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers, with full pay :

Mrs. Cornelia J. Sawin and Miss Julia F. Cole, G. S. No. 26.  
Miss Mary T. Guernsey, P. D. G. S. No. 26.  
Miss Mary E. Coughlan, P. D. G. S. No. 32.  
Miss Cecilia W. Steward, G. D. G. S. No. 33.  
Miss Gussie C. Beers, G. D. G. S. No. 48.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers :

Miss Emily J. Nicholson, G. S. No. 48.

Mrs. Catherine M. Botts, P. D. G. S. No. 48.

Misses Alice Lazarus and Gertrude Plugh, P. S. No. 27.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers :

Miss Isabella Roy, P. D. G. S. No. 33.

Miss Giulietta R. Kiersted, P. S. No. 27.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking to excuse the absence of the following teachers :

Miss Sarah A. Seely, F. D. G. S. No. 14.

Misses Sarah J. Molloy and Mary A. Potts, P. D. G. S. No. 14.

Miss Arabella Hyland, M. D. G. S. No. 14.

Misses Annetta Schveder and Stella E. Choate, P. D. G. S. No. 49.

John Harmon, M. D. G. S. No. 49.

Miss Alida J. Woolley, F. D. G. S. No. 14.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of the following teachers :

Misses A. Kiersted and Catherine C. McGean, F. D. G. S. No. 17.

Miss Harrietine Rothschild, P. D. G. S. No. 17.

Miss Mary C. Brown, M. D. G. S. No. 51.



Miss Mary Dempsey, M. D. G. S. No. 58.

Miss Helen A. Duffy, P. D. G. S. No. 69.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking that Miss Annie V. Fox, Principal of the Female Department G. S. No. 9, be paid the maximum salary for fourteen years' service.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of the following teachers:

Miss Nellie McL. Thomson, G. D. No. 60.

Miss Anna M. Bell, P. D. G. S. No. 61.

Miss Lucretia Felter, G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of the following teachers:

Wm. L. Bixby, G. S. No. 67.

Miss Susan M. Jordan, G. S. No. 66.

Referred to the Committee on Teachers, with power conferred by the by-laws.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for September, as follows:

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, Oct. 4, 1882. }

*To the Honorable the Board of Education:*

GENTLEMEN—I have the honor to present the report of the Truancy Department for the month of September.

The whole number of visits made was 1,921.

The number of cases investigated and closed was 685; and of this number, 143 reported as truants, and 41 as non-attendants, were placed in school.

**In compliance with the law, visits were made to factories and stores.**

**Annexed will be found a schedule giving a detailed statement of the month's operations.**

Very respectfully,

**JOHN JASPER,**  
*City Sup't.*

## SCHEDULE.

Total number of visits made.....		1,921
To homes.....	910	
To schools.....	432	
To stores and factories.....	578	
	<hr/>	
Total.....		1,921
Total number of cases investigated and closed....		685
Children kept at home by parents.....	166	
“ “ “ sickness .....	80	
“ “ “ poverty.....	12	
“ physically or mentally disqualified.....	1	
“ transferred from one school to another..	61	
“ under 8 and over 14 years of age .....	24	
“ withdrawn from school { left the city... 7		
“ “ { gone to work.. 27		
“ whose residence could not be found.....	122	
“ found to be truants and returned to school .....	143	
“ found to be non-attendants and placed in school .....	41	
“ found to be non-attendants and commit-		

ted to Reformatory Institutions by  
parent through agent..... 1

Total..... 685

*Ordered,* That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following commu-  
nications :

From R. Richardson, tendering the resignation of his office as  
Trustee of the Third Ward.

Referred to the Committee on Nomination of Trustees.

From H. V. Crawford, resigning his office as Trustee of the  
Fifth Ward.

Referred to the Committee on Nomination of Trustees.

From James D. Lynch, resigning his office as Trustee of the  
Eighteenth Ward.

Referred to the Committee on Nomination of Trustees.

From Ginn, Heath & Co., asking that Monoyer's Sight Test  
be added to the list of supplies.

Referred to the Committee on Supplies.

From Harper & Brothers, asking that several books be added  
to the list of supplies.

Referred to the Committee on Course of Study and School  
Books.

From Ellsworth & Wilson, to add Drawing Blanks and  
Examination Papers to the list of Supplies.

Referred to the Committee on Supplies.

From Porter & Coates, asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School books.

From Gibb & O'Reilly, relative to the signing of the contract for rebuilding G. S. No. 24.

Referred to the Committee on Buildings.

From Miss Belle Bovée, an application for appointment as instructor in Oratory and Reading in the Normal College.

Referred to the Committee on Normal College.

From Thomas O'Hagan, a bill for extra work under contracts for improving drainage, etc., G. S. No. 53, amounting to \$53.79.

Referred to the Committee on Buildings.

From Gibb & O'Reilly, a bill for extra work on G. S. building No. 75, amounting to \$10,031.93.

Referred to the Committee on Buildings.

From W. L. Sanford, a bill for extra work done under contract for repairs, painting, etc., P. S. No. 32, amounting to \$113.06.

Referred to the Committee on Buildings.

From citizens of the Eleventh Ward, recommending Benjamin Blumenthal for School Trustee.

Referred to the Committee on Nomination of Trustees.

#### REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on teachers, to excuse absences with full pay, Journal, pp. 583, 584.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Buildings, to pay several bills for extra work for vacation repairs, Journal, pp. 585, 586.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Normal College, to increase the salary of President Hunter, Journal, pp. 586–589.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

*Nays*—Commissioner Flynn—1.

Commissioner KELLY asked to be, and was excused from voting.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, to pay Miss Eliza A. Freeman, vacation salary, Journal, p. 591.

On motion of Commissioner WEST, said report was recommended.

The PRESIDENT announced the report of the Finance Committee, to appropriate \$800 for an iron stairway at P. S. No. 25, Journal, pp. 595, 596.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Finance Committee, submitting the annual estimate for 1883, Journal, pp. 597–601.

Commissioner Dowd moved that the Board go into Committee of the Whole, for the consideration of said report; which was adopted.

The PRESIDENT called Commissioner PATTERSON to the Chair.

#### COMMITTEE OF THE WHOLE.

Commissioner PATTERSON in the Chair.

Commissioner Dowd moved to adopt the item for salaries of teachers, \$2,461,000; which was adopted.

Commissioner Dowd moved to adopt the items for salaries of janitors, down to and including the item for salaries of the City Superintendent and assistants.

Commissioner WEST moved that \$5,000 be added to the item for salaries of janitors; which was lost.

Commissioner WOOD moved to add \$2,000 to the item for salaries of officers and clerks, etc., of the Board; which was adopted.

The CHAIRMAN put the question on the adoption of the items as amended, and it was decided in the affirmative.

Commissioner WEST moved that the item for the enforcement of compulsory education be amended by adding thereto, \$150 for "incidental expenses;" which was adopted.

The CHAIRMAN put the question on the adoption of the item for Nautical School, \$27,000; which was adopted.

The CHAIRMAN put the question on the adoption of the item for supplies, \$150,000, down to and including the item \$500 for incidental expenses of the Evening Schools; which was adopted.

Commissioner WALKER moved to reconsider the vote; which was adopted.

Commissioner DOWD moved to amend the item by adding \$5,000 to the amount for supplies; which was adopted.

The CHAIRMAN put the question on the adoption of the items as amended, and it was decided in the affirmative.

Commissioner DOWD moved that the items on page 600 of the Journal, beginning with the item for Normal College, down to and including the item for workshop and materials, \$2,500, be adopted, which was decided in the affirmative.

Commissioner DOWD moved that the item, on page 600, for sites, buildings, etc., \$619,500, be adopted, which was decided in the affirmative.

The CHAIRMAN put the question on the adoption of the item for Corporate Schools, \$105,000, which was decided in the affirmative.

Commissioner DOWD moved to amend the second resolution attached to the report of the Committee, found on page 601, by striking out the amount and inserting \$4,000,300. Also, to amend the sum named in the last line of the first resolution,

found on page 600, by striking out “\$3,993,150,” and inserting “\$4,000,300.”

The CHAIRMAN put the question on the adoption of said motion, and it was decided in the affirmative.

The CHAIRMAN then put the question on the adoption of the report as amended, and it was decided in the affirmative.

Commissioner DOWD moved that the Committee rise, and that the Chairman be directed to report their action to the Board; which was adopted.

#### IN THE BOARD.

The PRESIDENT resumed the Chair.

Commissioner PATTERSON, from the Committee of the Whole, submitted a report, as follows :

The Committee of the Whole, having had under consideration the Financial Estimate for 1883, have made some amendments to the same, and have directed me to report that fact to the Board, and recommend the adoption of the amended Estimates.

Commissioner CRAWFORD called for a division of the question on the adoption of the report as amended, so far as relates to the item for Corporate Schools.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Finance Committee, except so much as relates to the Corporate Schools, as amended by the Committee of the Whole, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WEST moved to adopt the item relative to Corporate Schools.



The PRESIDENT put the question whether the Board would adopt so much of the resolutions attached to the report of the Committee, as relates to Corporate Schools, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Bell, Devoe, Dowd, Flynn, Patterson, Schiff, Simmons, Stone, Welch, West, Wetmore and Wood—15.

*Nays*—Commissioners Crawford, Kelly and Traud—3.

The PRESIDENT put the question whether the Board would adopt the second resolution, found on page 601, as amended, and it was decided in the affirmative.

#### REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, to whom was referred the bill made out in favor of David Wetmore and Robert Auld, amounting to \$100, for services as arbitrators in matters of final payment to Christie and Gustaveson, contractors for altering, etc., Grammar School building No. 17; stating, that Christie and Gustaveson, contractors for altering G. S. building No. 17, having failed to complete their contract at the time specified, the Trustees refused to sign the final certificate of payment, claiming that under the forfeiture clause in the contract, the contractors had forfeited their right to such payment.

The matter was finally referred to arbitrators, Mr. David Wetmore acting for the Trustees, and Mr. Robert Auld for the contractors.

Mr. Wetmore declines to receive compensation for his services, and requests that the Board of Education make no audit for payment in his behalf. The duties which he performed in connection with this matter were cheerfully assumed for the public interest, and were discharged gratuitously.

The Committee therefore, appreciating the delicacy of feeling on the part of Mr. Wetmore, which prompts him to decline com-

compensation, to which he is legally and properly entitled, recommend the payment to Mr. Robert Auld, of the sum of \$50, being one-half of the amount audited by the Trustees of the Twenty-second Ward for this purpose.

*Resolved*, That Mr. Robert Auld be paid the sum of fifty dollars (\$50), for services as arbitrator upon the final payment claimed by Christie & Gustaveson, under the contract for altering, etc., Grammar School building No. 17, in the Twenty-second Ward; said sum to be paid from the Incidental Expense Account of the Board of Education.

WILLIAM BELDEN,	} <i>Auditing Committee.</i>
HENRY P. WEST,	
W. J. WELCH,	
WILLIAM WOOD,	
JAMES FLYNN,	

Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Seventh, Eleventh, Eighteenth, Nineteenth, Twentieth and Twenty-second Wards, to excuse the absence of several teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the length of time for which application to excuse is made, the record of each applicant for five years, and the time for which such applicant has been excused with full pay.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
7th	P. D. 2..	Elisa B. Blanchard	{ Oct., Nov., Dec..... }	29 yrs	{ Superv. Lower Grades } { Excellent }		25	....
11th	M. D. 15..	Mary A. Beilby	.... 3 d. June....	18 yrs	{ Good..4 y..Good..1 y } { Ex.....1 y..Ex....4 y }		26	....
	P. S. 5..	Emily F. Hunt	....Sept.....	16 yrs	{ Superv. Lower Grades } { Good..2 y..Ex....3 y }		93	2½ mo.
	F. D. 36..	Maggie E. Dodd	.. { Sept., Oct., Nov..... }	14 yrs	{ Good..2 y. Ex....3 y..Ex..... }		14	....
	P. S. 31..	Mary J. Birdsall	....20 d. June...	17 yrs	{ Good.....Good..1 y } { Good.....Ex....4 y }		137	1 mo.
18th	G. S. 40..	Kittie A. Newell	.. { Sept. 4th to Oct. 4th.... }	14 yrs	Ex.....Ex.....		52	½ mo.
	P. D. 40..	Isabella S. Winslow	..13 d. June...	16 yrs	Ex.....Ex.....		71	1½ mo.
19th	F. D. 53..	Joanna F. Stafford	..22 d. June...	7 yrs	{ Good..2 y Ex....3 y..Ex..... }		44	1 mo.
20th	G. D. 48..	Frances R. Scott	....Sept. 4 to 30..	21 yrs	Ex.....Ex.....		8	....
22d	P. D. 17..	M. E. McCloskey	.. { 3 mos. from Sept. 26.... }	22 yrs	Management Excellent.		16	8 d.
	P. D. 17..	Henrietta F. Mayer	½ mo. June..	6 yrs	{ Good..2 y.. Ex....3 y..Ex..... }		24	....
	M. D. 51..	Mary C. Brown	....10 d. June....	6 yrs	{ Good..1 y Ex....4 y..Ex..... }		15	....

The Committee recommend that the absence of Emily F. Hunt, P. S. No. 5, be excused for one-half month of September; and Mrs. Mary E. McCloskey, P. D. G. S. No. 17, for three months from September 26, less eight days, and that the other teachers be excused for the time applied for.

The following resolution is submitted for adoption :

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

- 7th Ward..Elizabeth B. Blanchard.P. D. 2..Oct., Nov., Dec.
- 11th Ward..Mary A. Beilby.....M. D. 15..3 d. June.
- ..Emily F. Hunt .....P. S. 5..½ mo. September.
- ..Maggie E. Dodd .....F. D. 36..Sept., Oct., Nov.
- ..Mary J. Birdsall.....P. S. 31..20 d. June.
- 18th Ward .Kittie A. Newell.....G. S. 40..Sept. 4 to Oct. 4.
- ..Isabella S. Winslow ...P. D. 40..13 d. June.
- 19th Ward ..Joanna F. Stafford.....F. D. 53..22 d. June.
- 20th Ward ..Frances R. Scott .....G. D. 48..September.

22d Ward..Mary E. McCloskey ....P. D. 17..3 mo. from Sept. 26, less 8 d.  
..Henrietta F. Mayer....P. D. 17... $\frac{1}{2}$  mo. June.  
..Mary C. Brown.....M. D. 51..10 d. June.

DAVID WETMORE, EUGENE KELLY, HUBBARD G. STONE, J. EDWARD SIMMONS, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner Dowd presented a joint report from the Committees on Finance and Buildings, stating that these Committees had met in joint session for the purpose of considering the best manner of disposing of the special and reserve funds of the Board, with a view to the purchase of sites, or erection of buildings in that section of the city in which school accommodations are most needed.

For the purpose of securing all the information possible, they called before them the Trustees of the Twelfth and Nineteenth Wards. After hearing the arguments set forth by the representatives of these respective Boards of Trustees, it is the sense of the Joint Committee that the Trustees of the Twelfth Ward should be authorized to purchase a site in Eighty-seventh street, just east of First avenue, consisting of eight lots, at a price to be approved by the Board.

The joint Committees recommend that this subject be referred to the Committee on Sites and New Schools for their consideration.

JAMES FLYNN, For presentation, DAVID WETMORE, WILLIAM BELDEN, For presentation, WILLIAM WOOD, For presentation,	}	<i>Committee on Buildings.</i>	WILLIAM DOWD, EUGENE KELLY, JACOB H. SCHIFF, ISAAC BELL, R. G. BEARDSLEE, For presentation,	}	<i>Finance Committee.</i>
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Referred to the Committee on Sites and New Schools.

Commissioner Wood presented a report from the Committee

on Normal College, stating, that there is a vacancy in the corps of teachers in the Training Department, caused by the transfer of Miss Caroline G. Roberts to the Normal College. The Committee recommend that all the teachers in said Department below Miss Roberts in position, be promoted, and that Miss Rebecca R. Elliott be appointed as junior teacher, and submit the following resolution for adoption :

*Resolved*, That Miss Rebecca R. Elliott be, and she hereby is appointed to the position of Junior Teacher in the Training Department of the Normal College, and that all teachers in said Department below the position heretofore held by Miss Caroline G. Roberts, be promoted ; to take effect from the commencement of service.

WILLIAM WOOD,	} <i>Committee</i>
ISAAC BELL,	
GILBERT H. CRAWFORD,	
	<i>on Normal</i>
	<i>College.</i>

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Nineteenth Ward, for authority to advertise for proposals for excavating the lots on southeast corner of Sixty-eighth street and Lexington avenue ; stating, that a new building should be erected on these lots, but as the Board has not sufficient money at its command to provide for the erection of a building, it is recommended that \$10,000 be appropriated for that purpose.

The Committee also recommend that the Trustees of the Nineteenth Ward be authorized to advertise for proposals for doing this work, and submit the following resolutions for adoption :

*Resolved*, That the sum of ten thousand dollars (\$10,000) be, and the same is hereby appropriated for the payment of such contract or contracts as may be entered into by the Trustees of the Nineteenth Ward, on the authority of this Board, for excavating the lots on the southeast corner of Sixty-eighth street and Lexington avenue.

*Resolved*, That the Trustees of the Nineteenth Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for excavating the lots on the southeast corner of Sixty-eighth street and Lexington avenue. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Trustees of the Nineteenth Ward, and the Committee on Buildings.

JAMES FLYNN, F. W. DEVOE, WILLIAM BELDEN, DAVID WETMORE, WILLIAM WOOD,	} Committee on Buildings.
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Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom were referred bills for extra work done in connection with contracts for repairs, etc., on G. S. Nos. 19, 33, 40, 45, 49, 61, P. S. Nos. 10, 27, 29 ; stating, that the work represented by the bills was necessary to be performed, and was done by agreement with the Trustees of the Wards in which these schools are respectively located, and the Superintendent of School Buildings, under the provisions of the respective contracts. The charges are stated to be reasonable, and as agreed upon. The aggregate amount of the bills is \$2,124.72.

The Committee recommend that the bills be paid, and submit the following resolution for adoption :

*Resolved*, That the sum of two thousand one hundred and twenty-four  $\frac{72}{100}$  dollars (\$2,124.72) be, and the same is hereby appropriated for the payment of the following named bills, for extra work done in connection with contracts for repairs, etc., to school buildings :

W. H. Housner, Jr., G. S. No. 19, repairs, painting, etc.....	\$203 44
Hugh Turner & David McMullen, G. S. No. 33, repairs, painting, etc.....	97 43
Kedian & Bro., G. S. No. 40, improving drainage, etc.	872 26
John Smart, G. S. No. 45, wood ceilings, etc.....	100 80
Thomas Falvey, G. S. No. 49, alter closets, etc....	487 36
Ed. Gustaveson, G. S. No. 61, sliding doors, etc..	70 28
G. B. Christman, P. S. No. 10, wood ceilings, etc..	42 08
Thomas Falvey, P. S. No. 27, painting, etc.....	182 90
J. W. Jones, P. S. No. 29, painting, etc.....	68 17
	<hr/>
	\$2,142 72

The bills to be paid in accordance with the rules of this Board governing payments.

JAMES FLYNN, F. W. DEVOE, WILLIAM BELDEN, DAVID WETMORE, WILLIAM WOOD,	} Committee on Buildings.
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Referred to the Finance Committee.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending the payment of the bill of Edward Gustaveson, for extra work done in connection with his contract for erecting the addition to Grammar School building No. 72, amount \$302  $\frac{25}{100}$  ; stating, that the Board has the financial ability

make an appropriation of the sum named. The report of the committee on Buildings is on page 585 of the Journal.

WM. DOWD, ISAAC BELL, EUGENE KELLY, R. G. BEARDSLEE, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner BELDEN presented a report from the Auditing committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

<i>Evening Telegram</i> , advertising notice of supplemental examination in the Colleges, Sept. 6 . . . . .	\$3 00
<i>New York Times</i> , advertising notice of supplemental examination in the Colleges, Sept. 6 . . . . .	2 40
<i>New York Tribune</i> , advertising notice of supplemental examination in the Colleges, Sept. 6 . . . .	2 20
<i>New York World</i> , advertising notice of supplemental examination in the Colleges, Sept. 6 . . . . .	2 40

WILLIAM BELDEN, HENRY P. WEST, WILLIAM WOOD, W. J. WELCH, JAMES FLYNN,	}	<i>Auditing Committee.</i>
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Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Tenth Ward, transmitting a bill of Gibb & Reilly, amounting to \$10,031.93, for extra work claimed to have been done in connection with their contract for erecting grammar School building No. 75 ; stating, that this Board has



no jurisdiction in the matter, the contract providing that all matters of extra work must be agreed upon between the Trustees, Superintendent of School Buildings, and contractors.

The Committee recommend that the communication and bill be referred back to the Trustees.

*Resolved*, That the communication from the Trustees of the Tenth Ward, submitting a bill of Gibb & O'Reilly, for extra work on Grammar School No. 75, amounting to \$10,031.93, be referred back to the Trustees, this Board having no jurisdiction in the matter.

JAMES FLYNN,	}	<i>Committee on Buildings.</i>
F. W. DEVOE,		
DAVID WETMORE,		
WILLIAM BELDEN,		
WILLIAM WOOD,		

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

#### MOTIONS AND RESOLUTIONS.

Commissioner Wood offered the following:

*Resolved*, That the salary of the Clerk of this Board be fixed at \$6,000 per annum, to take effect from this date, and that the amount of increase for the year 1882 be paid from the incidental expenses of the Board.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner DOWD moved that the salary of the Auditor of this Board be fixed at \$6,000, to be paid as provided in the resolution with reference to salary of the Clerk.

Commissioner SCHIFF moved as a substitute, that it be referred to the Finance Committee, to report at the next meeting of the Board, as to the propriety of any further increase of salaries for the officers and employees of the Board; which was lost.

Commissioner BELDEN moved to amend the motion of Commissioner Dowd by making the amount \$5,500; which was adopted.

The PRESIDENT put the question whether the Board would adopt the motion of Commissioner Dowd as amended, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Flynn, Kelly, Patterson, Stone, Welch, Wetmore and Wood—12.

*Nays*—Commissioners Crawford, Dowd, Schiff, Simmons and West—5.

Commissioners Devoe and Traud asked to be, and were excused from voting.

Commissioner KELLY moved to reconsider the vote on page 594 of the Journal, relative to furniture; which was adopted.

Commissioner STONE renewed his motion that the blanks in the resolution attached to the report of the Finance Committee, found on page 521, be filled, as follows:

In the first line insert .....	\$1,939 72
In the sixth line insert .....	436 72
In the ninth line insert .....	773 00
In the twelfth line insert .....	730 00

And also insert the name of Baker, Pratt & Co., as contractors, in all the blanks where the name of the contractor is required; which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Finance Committee, as amended, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Flynn, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

*Nays*—Commissioners Dowd and Kelly—2.

Commissioner STONE moved that the report of the Finance Committee found on pages 537–539 of the Journal, be taken up for consideration ; which was adopted.

Commissioner STONE moved that the blank in the first line of the resolution found on page 539, be filled by inserting “\$1,992,” and that the blank in the third line be filled by inserting the name of “Baker, Pratt & Co.”; which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Finance Committee, as amended, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Flynn, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

*Nay*—Commissioner Dowd—1.

Commissioner KELLY asked to be and was excused from voting.

#### ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,

*Clerk*

**WEDNESDAY, OCTOBER 18, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—20.

*Absent*—Commissioner DREXEL—1.

On motion, Commissioner DREXEL was excused for absence from this meeting of the Board.

The PRESIDENT announced for consideration the minutes of the stated session held on Oct. 4, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Fourth Ward, recommending John H. Eberhardt for reappointment as Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Sixth Ward, asking to excuse the absence of Miss Mary K. McClusky, P. S. No. 8, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of Miss Sarah A. Ball, F. D. G. S. No. 12.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, asking for an appropriation to remove water closets of P. S. No. 24 to outside of the building, etc., by recommendation of the Board of Health.

Referred to the Committee on Buildings.

From the Trustees of the Ninth Ward, asking for leave of absence for Miss Sarah E. Brouner, F. D. G. S. No. 3, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, asking to excuse the absence of Miss Anna Morris, M. D. G. S. No. 15, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, approved by the Inspectors of the Fourth District, recommending August Stern for reappointment as Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Twelfth Ward, asking to excuse the absence of the following teachers:

Mrs. Harriet J. Craver, P. S. No. 42.

Miss Charlotte H. Stearns, P. D. G. S. No. 57.

Miss Agnes E. Freedman, P. D. G. S. No. 68.

Miss Mary S. DeForest, F. D. G. S. No. 39.

Miss Kate W. Price, F. D. G. S. No. 72.

Miss Teresa C. Burke, F. D. G. S. No. 37.

Miss Myra Townsend, F. D. G. S. No. 39.

Miss Mary A. Freeman, P. D. G. S. No. 39.

Miss Margaret A. Cody, M. D. G. S. No 46.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking that the Janitors' apartments of G. S. Nos. 57 and 37 be used for classroom purposes, and that said Janitors be allowed extra compensation for rent.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twelfth Ward, asking that the bill of Geo. W. Thatcher, Janitor of G. S. No. 72, amounting to \$125, for cleaning said building, be paid.

Referred to the Committee on Buildings.

From the Trustees of the Fifteenth Ward, asking leave of absence for Miss Mary Brecht, M. D. G. S. No. 10, for one month.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, for authority to advertise for proposals for the reconstruction of the yard closets at G. S. No. 70.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of William L. Bixby, Principal G. S. No. 67, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking for

the abolition of certain Grammar Grades in Grammar Department No. 67, and the reorganization of the School as a Primary, with the lower Grammar Grades.

Referred to the Committee on Course of Study and School Books.

From the Trustees of the Twenty-fourth Ward, asking for an additional teacher in G. S. No. 67, to serve until the vacancy occasioned by the death of Wm. L. Bixby, Principal, shall be filled.

Referred to the Committee on Teachers.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of September, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, *Oct. 18th*, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I have the honor to present the following report of the Superintendent's Department from the fourth day of September to the tenth day of October :

Immediately after the opening, a careful inspection was made of all the schools, school buildings and premises ; inquiries were made about the rapid dismissal of pupils in case of panic or fire, and suggestions and directions were given to the Principals with reference thereto. The light, ventilation and general sanitary condition received special attention.

The comparatively few instances in which deficiencies were observed will be reported to the local Boards of Trustees for investigation and appropriate action.

The regular yearly examination of the following institutions and schools was made, and reports were sent to the respective Boards of Managers :

The New York Orphan Asylum, Protestant Half Orphan

Asylum, Leake and Watts Asylum, Colored Orphan Asylum, Ladies' Home Mission, Five Points House of Industry, New York Juvenile Asylum, Roman Catholic Orphan Asylums, New York Society for the Relief of the Ruptured and Crippled, Nursery and Child's Hospital and its branch on Staten Island, Children's Aid Society Schools, the Female Guardian Society Schools, and the Association for Befriending Children and Young Girls.

The number of pupils on register in the schools of the American Female Guardian Society was 2,230, with an average attendance of 1,579 during the month of June. The number present at time of visit was 1,660, instructed by a corps of 46 teachers.

The character of instruction in all the classes, except one, was either *excellent* or *good*.

The Children's Aid Society has 20 schools in operation, with a corps of 69 teachers. The number of pupils enrolled was 3,653, with an average attendance of 2,934 for the month of June. The number present at time of visit was 2,903.

In instruction, all the classes were reported either *excellent* or *good*.

In management, 16 schools were found to be *excellent*, and 4 *good*. One school was not examined, in consequence of being closed for repairs.

In the Asylums and other separate institutions, the total number on register was 3,839, with an average attendance of 3,406 pupils, instructed by 82 teachers.

The reports show that 51 classes were *excellent* in instruction, 24 *good*, and 1 *fair*. In three of the classes, only an inspection was made.

The State law in relation to sectarian instruction and the use of sectarian text books, appears to be carefully complied with.

The Evening Schools, the registration in which commenced on the 18th day of September, were formally opened on Monday, October 2d.

The City Superintendent and his Assistants visited these schools



and made a careful inquiry into the registration, classification, discipline, etc. The improvement, as shown by the earnestness of the pupils, greatly increased attendance, and generally excellent order, is marked and gratifying.

The number of pupils who registered previous to the opening was 9,874; the number admitted the first night was 1,177, and the total attendance 9,070.

The average attendance for the first two weeks of the term was 9,598, an increase of 1,985, as compared with the corresponding period last year.

Appended to this report will be found interesting statistics in relation to these schools.

The usual monthly reports from the Principals show that the number of pupils registered in the Grammar and the Primary Schools, on the thirtieth day of September, was 136,026, with an average daily attendance of 121,401. This is an increase of 6,826 in enrollment and 5,686 in attendance, as compared with the month of September, 1881. The attendance during the month of September, 121,401, is 1,589 greater than any monthly attendance ever before reported.

The number of pupils refused admission was 2,609, of whom 277 are residents of the Twelfth Ward, 1,166 of the Nineteenth, and 465 of the Twenty-second.

The whole number of days lost by absence of teachers, during the month, was 2,397, an increase of 803 as compared with the month of September last year.

Annexed will be found a schedule giving the names of teachers in whose classes the absenteeism for the month was in excess of twenty per cent.

Very respectfully,

JOHN JASPER,  
*City Superintendent.*

*Report of the Evening Schools for the week ending October 7th, 1882.*

SENIOR.					JUNIOR.				
Ward.	School.	Reg. No.	Average Attend-ance.	Teach-ers.	Ward.	School.	Reg. No.	Average Attend-ance.	Teach-ers.
Male.					Male.				
5	44	440	264	7	1	29	162	109	4
12	57	401	375	5	4	1	419	270	8
17	13	1,008	766	18	8	8	437	357	9
19	18	734	620	16	9	16	611	458	11
22	58	521	427	10	10	42	764	668	20
Total.	.....	3,104	2,452	56	11	22	586	382	12
Female.					12	37	449	362	8
14	21	252	196	6	17	25	812	561	13
16	45	318	247	5	18	40	481	380	11
19	59	252	193	6	20	32	785	585	14
Total.	.....	822	636	17	Total.	.....	5,506	4,132	110
Summary.					Female.				
Male, Senior..	3,104	2,452	56		7	2	833	671	19
Female, " ..	822	636	17		8	38	218	193	5
Male, Junior..	5,506	4,132	110		11	15	358	304	8
Female, " ..	2,408	1,994	52		17	19	392	339	8
Mixed, Senior					21	49	239	172	5
and Junior..	254	206	7		22	28	368	315	7
Colored, Senior					Total.	.....	2,408	1,994	52
and Junior..	112	94	3		Colored.				
Total.....	12,206	9,514	245		16	4	112	94	3
					Mixed.				
					23	62	254	206	7

*Report of the Evening Schools for the week ending October  
13th, 1882.*

SENIOR.					JUNIOR.				
Ward.	School.	Reg. No.	Average Attend- ance.	Teach- ers.	Ward.	School.	Reg. No.	Average Attend- ance.	Teach- ers.
<b>Male.</b>					<b>Male.</b>				
5	44	418	264	7	1	29	174	92	4
12	57	390	275	7	4	1	391	224	8
17	13	1,177	810	20	8	8	537	343	10
19	18	753	597	16	9	16	714	494	13
28	58	487	430	11	10	42	911	792	21
<b>Total.....</b>		<b>3,225</b>	<b>2,376</b>	<b>61</b>	11	22	630	404	12
<b>Female.</b>					12	37	449	361	9
14	21	267	207	6	17	25	832	615	13
16	45	369	273	7	18	40	567	408	11
19	59	287	215	6	20	32	816	608	15
<b>Total.....</b>		<b>923</b>	<b>695</b>	<b>19</b>	<b>Total.....</b>		<b>6,021</b>	<b>4,341</b>	<b>116</b>
<b>Summary.</b>					<b>Female.</b>				
Male, Senior..	3,225	2,376	61		7	2	944	733	20
Female, " ..	923	695	19		8	38	212	186	5
Male, Junior..	6,021	4,341	116		11	15	363	295	8
Female, " ..	2,476	1,999	53		17	19	390	329	8
Mixed, Senior and Junior.	233	184	7		21	49	196	156	5
Colored Senior and Junior.	128	88	3		22	28	371	300	7
<b>Total .....</b>		<b>13,006</b>	<b>9,683</b>	<b>259</b>	<b>Total.....</b>		<b>2,476</b>	<b>1,999</b>	<b>53</b>
					<b>Mixed.</b>				
					23	62	233	184	7
					<b>Colored.</b>				
					16	4	128	88	3

AVERAGE ATTENDANCE OF FOREIGN PUPILS FOR THE WEEK ENDING  
OCT. 6, 1882.

*German.*

Male Senior.....	920	
“ Junior.....	1,264	
	—	2,184
Female Senior.....	39	
“ Junior.....	211	
	—	250
Mixed Sr. and Jr.....	53	
	—	53
		—
Total.....		<u>2,487</u>

*French.*

Male Junior.....	72	
Female Senior.....	19	
	—	
Total.....		<u>91</u>

*Bohemian.*

Male Senior.....	44	
“ Junior.....	51	
	—	
Total.....		<u>95</u>

*Italian.*

Male Junior.....	135	
	—	135
		—
Total.....		<u>2,808</u>

AVERAGE ATTENDANCE OF FOREIGN PUPILS FOR THE WEEK ENDING  
OCT. 13, 1882.

*German.*

Male Senior.....	959	
“ Junior.....	1,428	
	<hr/>	2,387
Female Senior.....	89	
“ Junior.....	288	
	<hr/>	327
Mixed Sr. and Jr.....	48	
	<hr/>	48
		<hr/>
Total.....		<u>2,762</u>

*French.*

Male Junior.....	79	
Female Senior.....	22	
	<hr/>	
Total.....		<u>101</u>

*Bohemian.*

Male Senior.....	87	
“ Junior.....	57	
	<hr/>	
Total.....		<u>94</u>

*Italian.*

Male Junior.....	137	
	<hr/>	137
		<hr/>
Total.....		<u>3,094</u>

*Names of Teachers in whose classes the absenteeism was in excess of twenty per cent during the month of September, 1882.*

School.	Teachers.	Per Cent	School.	Teachers.	Per Cent
M. D.	12. J. F. Gleeson.....	21	P. D.	75. A. M. Hull.....	22
"	40. K. A. Newell.....	21	"	" M. J. Greene.....	34
"	" C. Kerr.....	21	"	" M. I. Price.....	25
"	55. M. H. Close.....	23	"	" E. Lotze.....	23
"	67. M. Shea.....	23	P. S.	4. E. F. Timms.....	22
F. D.	12. B. Leopold.....	27	"	8. S. J. Devitt.....	33
P. D.	4. M. E. Barr.....	21	"	" A. P. Murray.....	32
"	" A. O'Callaghan.....	24	"	" K. McLoughlin.....	34
"	29. J. C. Rice.....	21	"	" E. I. McKeon.....	28
"	" E. M. Doyle.....	28	"	" E. F. Lee.....	25
"	31. J. Nelligan.....	22	"	" M. K. McClusky.....	28
"	" M. Devine.....	22	"	" M. Condon.....	37
"	35. I. L. Favor.....	25	"	20. L. C. Mahr.....	22
"	57. P. Brass.....	24	"	29. M. McGarry.....	22
"	67. L. M. Baker.....	21	"	40. B. Seaman.....	25
"	75. H. Strasburger.....	23	"	45. A. M. Sheak.....	38
"	" C. Allason.....	25	"	" M. Woodall.....	36
"	" R. Heggi.....	22	"	" M. C. Tarbox.....	43
"	" F. Artmann.....	27	C. S.	1. E. B. Thomas.....	27
"	" M. McCarthy.....	21			
"	" E. Ackerman.....	22			

So much as relates to the school of the Nursery and Child's Hospital, located in Richmond County, referred to the Committee on By-Laws, Elections and Qualifications.

*Ordered,* That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From T. W. Seward, relative to his new system of musical instruction.

Referred to the Committee on Course of Study and School Books.

From Baker, Pratt & Co., a bill for extra work under contract

for furniture, Part 2, for the addition to G. S. building No. 72; amount, \$230.60.

Referred to the Committee on School Furniture.

From Erskine & McBeath, a bill for extra work under contract for wood ceilings, etc., G. S. No. 39; amount, \$126.74.

Referred to the Committee on Buildings.

From H. W. Ellsworth & Wilson, asking that Copy Book Covers and Protectors be added to the list of supplies.

Referred to the Committee on Supplies.

#### REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers, to excuse the absence of several teachers with full pay, Journal, pp. 619-621.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Condert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

The PRESIDENT announced the report of the Finance Committee, recommending payment of the bill of Edward Gustaveson for extra work in connection with his contract for erecting the addition to G. S. building No. 72, amounting to \$302.35, in connection with the report of the Committee on Buildings, Journal, page 585.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

The PRESIDENT announced the report of the Auditing Committee, recommending payment of several bills for advertising for the Board, Journal, page 625.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Condert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

#### REPORTS OF STANDING COMMITTEES.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the communication from Gibb & O'Reilly, stating that they are ready to proceed with the contract for rebuilding Grammar School No. 24, in the Sixth Ward ; stating that the Trustees of the Sixth Ward awarded the contract for rebuilding Grammar School No. 24 to Gibb & O'Reilly, but for want of the necessary funds, the contract was not confirmed by this Board.

The Committee ask to be discharged from the further consideration of the subject.

JAMES FLYNN,	}	<i>Committee on Buildings.</i>
F. W. DEVOE,		
DAVID WETMORE,		
WILLIAM BELDEN,		
WILLIAM WOOD,		

Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.



The PRESIDENT put the question whether the Board would adopt the report of the Committee, and it was decided in the affirmative.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the following named bills for extra work done in connection with contracts for repairs, etc.

W. L. Sanford, repairs, painting, etc., P. S. No. 32.....\$113 06  
 Thomas O'Hagan, improving drainage, etc., G. S. No. 53.   53 79

stating that the work represented in these bills was necessary, and done by agreement with the Trustees of the Twelfth and Nineteenth Wards respectively, and the Superintendent of School Buildings, under the provisions of the respective contracts. The charges are stated to be reasonable, and as agreed upon by the parties named.

There is sufficient money to the credit of the Buildings Contingent Fund to permit of their payment, and the Committee recommend that they be paid from that fund.

*Resolved*, That the following named bills for extra work done in connection with contracts for repairs be, and the same are hereby ordered paid from the Buildings Contingent Fund :

W. L. Sanford, contract for repairs, painting, etc.,  
       P. S. No. 32.....\$113 06  
 Thomas O'Hagan, contract for improving drainage,  
       etc., G. S. No. 53..... 53 79

/	JAMES FLYNN, F. W. DEVOE, DAVID WETMORE, WILLIAM BELDEN, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would

adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, to whom was referred the communications from Trustee Richardson of the Third Ward, Trustee Crawford of the Fifth Ward, and from Trustee Lynch of the Eighteenth Ward, respectively resigning their positions; the Committee recommend the acceptance thereof, and that the vacancies thus made in the Fifth and Eighteenth Wards be filled by the persons named in the resolutions herewith submitted.

The vacancies in the Second Ward, before reported, and in the Third Ward, are under consideration.

*Resolved*, That the resignations of Trustees R. Richardson, of the Third Ward, H. V. Crawford, of the Fifth Ward, and James D. Lynch, of the Eighteenth Ward, be, and the same are hereby accepted.

*Resolved*, That Frederick C. Robinson, M. D., residence No. 54 North Moore street, be, and he hereby is appointed a Trustee of Common Schools for the Fifth Ward, *vice* H. V. Crawford, resigned, to hold office until the first day of January, eighteen hundred and eighty-six (1886); and that David McClure, residence No. 145 East Eighteenth street, be, and he hereby is appointed a Trustee of Common Schools for the Eighteenth Ward, *vice* James D. Lynch, resigned, to hold office until the first day of January, eighteen hundred and eighty-seven (1887); said appointments being made by and in pursuance of the authority conferred upon this Board by the sixth section of the act of March 21st,

1873, as amended April 15th, 1873, chapters 112 and 221 of the laws of 1873.

EUGENE KELLY,  
R. G. BEARDSLEE,  
W. J. WELCH,  
HENRY P. WEST,  
EDWARD PATTERSON,  
DAVID WETMORE,  
F. W. DEVOE,  
HUBBARD G. STONE,  
FERDINAND TRAUD,

} *Committee  
on  
Nomination  
of  
Trustees.*

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, submitting recommendations relative to the list of supplies for the year 1883, as follows:

*To the Board of Education :*

The Committee on Course of Study and School Books respectfully report: That in pursuance of the requirements of section 115 of the Manual, the list of text books adopted by the Board in 1881 for the use of the schools in 1882, was referred to your Committee in the month of September last. By the same section of the by-laws we are required, during the month of October, to report to the Board "whether, in our opinion, any, and what, books, charts or cards should be stricken off or added to the list of supplies for the ensuing year." The conclusion we have reached upon the subject, so referred to us, is embodied in the following resolutions, which we respectfully submit for adoption:

*Resolved*, That the following books, charts and cards be added to the list of supplies:

*Arithmetics.*

Franklin Elementary.

" Written.

*Dictionary.*

The Clarendon.

*Drawing Books.*

White's Model and Object Drawing Books, A and B.

“ Drawing Book on Projection.

“ Teachers' Guide, Parts I and II.

Bartholomew's Free Hand Drawing Books, Nos. 1 to 10.

*French.*

Hennequin's Lessons in Idiomatic French.

*Geography.*

Swinton's Introductory.

*Grammar.*

Raub's Lessons in Grammar.

Fewsmith's Elementary Grammar.

Mickleborough's Language Exercises, Parts I and II.

Patterson's Elements of Grammar.

*History.*

Eclectic History U. S., Parts I and II.

Swinton's First Lessons in Our Country's History.

Holmes's History U. S.

Anderson's New General History, Part II.

*Readers.*

Sheldon's Model Series, Nos. 1 to 4.

Lippincott's Popular Series, Nos. 1 to 5.

Monroe's Advanced Readers, Nos. 1 and 2.

McGuffey's Eclectic Primer, Revised Edition.

Johannot's Geographical Reader.

Sheperd's Historical Reader.

Whittier's Leaflets, as supplementary.

Selections from Hawthorne, “

Scudder's Fables, “

Barnes's History of Ancient Peoples, as supplementary.  
 Historical Epochs, by E. A. Fitzsimon, "  
 Soule's Pronouncing Handbook of Three Thousand Words, as  
 supplementary.

*Song Books.*

Walter's Lessons in Music, for Teachers.  
 Curtis's Key Note and Drill. Book complete and in three parts,  
 for Teachers.

*Additional Text Books for Use in the Normal College.*

Campbell's Handbook of English Synonyms.  
 Walpole's History of Ireland.  
 Rand, McNally & Co's Atlas of the World. Indexes.

*Books of Reference.*

Skeat's Etymological Dictionary. Smaller edition.  
 The Bible, bound in four separate parts.  
 Treasury of English Words.

*Maps.*

Maury's Wall Maps.

*Resolved*, That the following books, charts and cards be stricken  
 from the list :

*Algebra.*

Peck's Manual.  
 Thompson's New Practical.

*Arithmetics.*

Davies & Peck's Intellectual.  
 " " Elementary.  
 Felter's Complete.  
 Franklin Primary.  
 French's Common School.

**McVicar's Elementary, Teachers' Edition.**

“ Complete, Part I.

**New American Arithmetic, Parts II and III.**

**Olney's Practical Arithmetic.**

**Ray's Test Examples.**

“ Practical.

*Copy Books.*

**American Standard, Nos. 1 to 7.**

**Ghegan's Universal.**

**Payson, Dunton & Scribner's Tracing System.**

**Spencerian Copy Books, Short Course, without blotters.**

**Thompson's System.**

**William & Packard's System.**

“ “ Copy Book Covers.

*Drawing Books.*

**Bartholomew's Revised.**

**Claghorn's Practice, Cap 4to.**

“ “ Demy 4to.

“ “ Medium 4to.

**Krusii's Drawing Cards.**

“ Synthetic Series, Nos. 1 to 4.

“ Analytical “ “ 5 to 10.

“ Perspective “ “ 11 and 12.

“ “ Advanced Series, Nos. 15 and 16.

“ “ “ “ “ 17 and 18.

“ Manuals.

**White's Geometrical Course, Nos. 7 and 8.**

“ Model and Object (outline), No. 11.

“ “ “ Light and Shade, No. 12.

*Drawing Cards.*

**Melville's Elements of Industrial.**

**Drawing for Primary Schools.**

*Etymology.*

Smeaton's.

*French.*

Ahn's Reader.

*Geography.*

Our World, Second Lessons.

*Grammar.*

Harvey's Elementary, revised.

" Practical.

*History.*

Berard's History U. S.

Quackenboss's Elementary History.

*Natural Philosophy.*

Hooker's Natural.

*Readers.*

American Educational, No. 1, Leigh's Type.

" 2, "

Hillard's 1, "

" 2, "

" Franklin 1, "

McDougal's Classical Elocution.

McGuffey's Eclectic, No. 1, Leigh's Type.

" " 2, "

Sanders's 5,

" Young Ladies'.

Watson's Ind., No. 1, Leigh's Type.

*Additional Text Books for Use in the Normal College.*

Benedict's Algebra.

Butler and Sturges's Sallust.

Bucheim's Modern German Reader, Part I.

Dunlison's Physiology.

Hillett's Additional Notes on Physics.

" Notes on Chemistry and Physics.

" Trigonometry and Astronomy.

" Arithmetics.

" Energy and Radiation.

" Lecture Notes on Physics.

" Handbook of Stars.

Luxley's Elementary Physiology.

Lockyer's Astronomy.

Macmillan's Progressive French Course, Parts I, II and III.

" " " Reader, Parts I and II.

" " German Course, Parts I and II.

Mivart's Elementary Astronomy.

Morgan's Literary Studies.

Musalm's Ostervaldt's.

National School Inspection, by D. Fearon.

Peck's Virgil.

Smart's Cicero.

Schlegel's German Grammar.

Swett's Method of Teaching.

The Teacher, by J. R. Blakiston.

### *Charts.*

Hould's Arithmetical Frame, large.

" " " small.

### *Globes.*

Muvet's Time Globe and Tellurian, 12 in.

### *Maps.*

Molton's Ancient Greece.



Colton's Ancient Italy.

“ Western Europe.

“ Roman Empire.

“ Asia Minor.

Guyot's Primary, in portfolio.

“ Map Roman Empire.

“ “ Ancient Greece.

“ “ “ Italy.

Monteith's Globe Map.

Whitall's Planisphere.

*Resolved*, That readers of the lower grades, printed in Leigh's type, be supplied to the schools under the same regulations as to the number to be furnished, etc., as exist respecting books in ordinary type.

*Resolved*, That the list of supplies, as amended by the foregoing resolutions, be referred to the Committee on Supplies, with directions to print the same, and advertise for proposals to supply the schools with the various articles enumerated therein.

In connection with this report, the Committee desire to submit for adoption the following preamble and resolution :

*Whereas*, Many publishers applying to have books put upon the list of supplies, do not send their specimen copies to the members of the Committee until a few days before the meeting of the Committee, to pass upon the merits of the same, by reason of which insufficient time is allowed to the Committee to make the careful examination of such books required for intelligent action thereon ; therefore,

*Resolved*, That the Committee on Course of Study and School Books be instructed not to consider any applications to put books upon the said list, unless the specimen copies thereof be sent to the several members of the Committee on or

before the last meeting of the Board of Education in July of each year.

Respectfully submitted.

WILLIAM WOOD,  
GILBERT H. CRAWFORD,  
EDWARD PATTERSON,  
J. EDWARD SIMMONS,  
FERD. TRAUD,  
for presentation,

} Committee  
on  
Course  
of  
Study, etc.

Laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

Commissioner DEVOE presented a report from the Committee on Sites and New Schools, to whom was referred the joint report of the Committees on Finance and Buildings, recommending the purchase of a site in East Eighty-seventh street, in the Twelfth Ward; also, the application from the Trustees of the Nineteenth Ward for the purchase of five lots of ground situated at the northeast corner of Eighty-fifth street and First avenue, and ninety-four feet on Eighty-fifth street, for the sum of \$40,000; stating, that the Committee do not approve of the recommendation of the Joint Committee on Finance and Buildings, advising the purchase of a site in East Eighty-seventh street, in the Twelfth Ward, as this Committee are of opinion that the location is not well chosen, being too near a Police station, and fronting a large German school, and that the Trustees should have selected a site in a location not open to these objections. They are also of opinion that the demand for school accommodations in the Nineteenth Ward is more pressing than in the Twelfth Ward.

On June 7, 1882, the Committee recommended the purchase of eight lots of ground situated on the east side of First avenue, being the whole block from Eighty-fifth to Eighty-sixth street, said plot being 204 feet 4 in. on the First avenue, by 94 feet deep, at a cost not exceeding \$62,500, which was referred to the Finance Committee, which Committee did not report, owing to the lack of funds for the purpose.

The Trustees of the Nineteenth Ward now ask for the purchase of part of the same plot of ground, five lots situated at the northeast corner of Eighty-fifth street and First avenue, 127 feet 2 in. on First avenue, and 94 feet on Eighty-fifth street.

The price named, \$40,000, is deemed reasonable by this Committee, and they recommend that the lots be purchased, provided the Board has sufficient funds for the purpose.

The following resolution is submitted :

*Resolved*, That the sum of forty thousand dollars (\$40,000) be, and the same is hereby appropriated for the purchase of five lots of ground situated on the northeast corner of Eighty-fifth street and First avenue, 127 feet 2 in. on First avenue, and 94 feet on Eighty-fifth street ; and the Comptroller of the City of New York is hereby authorized to pay from the funds apportioned for Public Instruction for the year 1882, the said sum of forty thousand dollars (\$40,000) for the site named, to be used for school purposes, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation that the title is satisfactory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

F. W. DEVOR,	}	<i>Committee on Sites and New Schools.</i>
BERNARD AMEND,		
F. R. COUDERT,		
HUBBARD G. STONE,		
JAMES FLYNN, for presentation,		

Referred to the Finance Committee, to report at this Session of the Board.

Commissioner Dowd presented a report from the Finance Committee, recommending the rescinding of contracts for work in the Ninth and Tenth Wards, as follows :

*To the Board of Education :*

The Finance Committee, to whom was referred, at the last

meeting held by the Board in July, the communication from the Trustees of the Ninth Ward, declining for sundry reasons to enter into contracts with J. W. Jones, for the work required in Primary School buildings Nos. 18 and 24; report, that the appropriations for the work were made for contracts to be entered into with Mr. Jones, who was the second lowest bidder, the lowest, as stated in the report of your Committee when submitting the awards, being debarred by Sec. 50 of the by-laws. See report on page 512 of the Journal.

It was intended that this work should have been done during the vacation. The time has long since passed that was named in the specifications for its completion, and the Trustees peremptorily refusing to make the contract with Mr. Jones, your Committee recommend that the appropriation be rescinded, and, as it is stated that the renovation of one or both of these buildings is required, that the consideration of such renovation be referred to the Committee on Buildings.

The communication from the Trustees of the Tenth Ward in reference to the appropriation and award for painting Grammar School building No. 7, referred to your Committee on July 12th, which is accompanied by a notice from John Smart to the Trustees, to the effect, that while he is prepared to execute the contract, he does not propose to force himself upon them, and for this reason, if objected to, he will decline it, has also received the attention of your Committee. This note is by the Trustees construed to be a declination of the contract by Mr. Smart, *but it was not so intended*. The award for the work was made by the Trustees to the second lowest bidder, Mr. Kelly, instead of the lowest, Mr. Smart, for the reason alleged that he was unknown to them. On recommendation of your Committee the action of the Trustees was set aside and given to the lowest bidder, he being perfectly responsible, and for years favorably known, and having, in a communication to your Committee, protested against being set aside for a higher bidder. The Trustees, notwithstanding the decision of the Board, refused to enter into a contract

with Mr. Smart, and as the period named for the completion of this work ended long since, your Committee recommend that the appropriation made for it be also rescinded, and the consideration of its future accomplishment be, as in the case of the Ninth Ward, referred to the Committee on Buildings.

The following resolutions are submitted for adoption :

*Resolved*, That the following appropriations, authorized on the 30th June, per Journal, page 516, be and they hereby are rescinded, viz. :

For wood ceilings for Primary School building No. 18, in Ninth Ward, J. W. Jones, contractor.....	\$375 00
For water closets, etc., for Primary School building No. 24, in Ninth Ward, J. W. Jones, contractor.....	599 00
For painting, etc., Grammar School building No. 7, in Tenth Ward, John Smart, contractor.....	535 00

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Total sum..... \$1,509 00

*Resolved*, That it be referred to the Committee on Buildings, to consider and report upon the repairs, painting, etc., that are considered requisite for Primary School buildings Nos. 18 and 24, and Grammar School building No. 7, with the view of having said work done at an early date.

Respectfully submitted.

WM. DOWD, R. G. BEARDSLEE, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY,	}	<i>Finance Committee.</i>
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New York, *October* 18, 1882.

Laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

Commissioner Dowd presented a report from the Finance Committee, adverse to paying sundry bills for work, etc., in the Twentieth Ward, in 1880, as follows :

*To the Board of Education :*

The Finance Committee, to whom was referred the communication from the Trustees of the Twentieth Ward, requesting the authorization of sundry bills incurred by them in 1880, in excess of the appropriation to the Ward for that year, respectfully report, that these bills, which amount to the sum of \$264.45, are mainly for the winding and care of clocks, and were incurred in disregard of the by-laws of the Board limiting expenditures, and of the repeated notices issued in regard to such expenditures, and the decisions of the courts.

In 1880, pages 927, 928, and 936 of the Journal, it appears that the Board authorized the payment of a bill incurred by the Twentieth Ward in excess of the Ward allowance, the necessity for the same being considered as justifying it; but in a report upon the same bill previously made by the Committee on Buildings, Journal, page 757, of 1880, the violation of the by-laws, by the incurring of expenditures in this way, is clearly expressed, and the Trustees sufficiently warned of the consequences, by a refusal to pay the bill. Other reports in the same direction have been frequently made, and there seems to be no excuse for ignorance upon this subject, on the part of school officers and others, if any attention be paid to the decision of the Board.

The remedy on the part of the creditors in such cases, as decided by the Courts, is by claim against the Trustees individually. Your Committee recommend that the request be denied, and submit for adoption the following resolution :

*Resolved*, That the request of the Trustees of the Twentieth Ward for the payment of bills amounting to the sum of \$264.45, incurred in 1880, in excess of the appropriation to

•

the Ward for incidental expenses for said year, be, and the same is hereby denied.

WILLIAM DOWD, R. G. BEARDSLEE, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, to whom were referred the reports of the Committee on Buildings, recommending an appropriation of the sum of two thousand one hundred and twenty-four  $\frac{72}{100}$  dollars (\$2,124.72), for the payment of bills incurred in connection with contract work, and also an appropriation of ten thousand dollars (\$10,000) for the payment of such contracts as may be entered into by the Trustees of the Nineteenth Ward, on the authority of this Board, for excavating the lots on the southeast corner of Sixty-eighth street and Lexington avenue; stating, that the Board has the financial ability to appropriate the sums named from the "Reserved Fund."

The report of the Committee on Buildings recommending the appropriation of \$2,124.72 is on pages 623, 624 of the Journal.

The report of the same Committee recommending the appropriation of \$10,000 is on pages 622, 623 of the Journal.

The Committee concur in these recommendations.

WILLIAM DOWD, R. G. BEARDSLEE, EUGENE KELLY, ISAAC BELL, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the reports of the Committee on Buildings, found on pages 622, 623 and 624 of the Journal,

respectively, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

Commissioner Dowd asked and obtained leave for the Finance Committee to retire, in order to consider and prepare a report on the report of the Committee on Sites and New Schools, referred to them at this meeting of the Board.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Sites and New Schools, found in the Journal of this date, page 651, recommending an appropriation of \$40,000 for the purchase of a site in the Nineteenth Ward, on the corner of Eighty-fifth street and First avenue ; stating, that the Board has the ability to make the appropriation from the special fund of \$61,800, but not from the funds apportioned for this year.

WILLIAM DOWD, JACOB H. SCHIFF, ISAAC BELL, R. G. BEARDSLEE, EUGENE KELLY,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, relative to a communication from the Trustees of the Eighteenth Ward, as follows :

*To the Board of Education :*

The Committee on Teachers respectfully report :

That on March 27th, 1882, the City Superintendent, in a written communication addressed to the Trustees of the Eighteenth Ward, called attention to irregularities with regard to the appointment of teachers, whereby “a written promise binding the



teacher to resign upon the request of the Principal, is a condition imposed by the latter and recognized, if not by the Board of Trustees, at least by the Chairman of the Committee on Teachers of that Board, in order that the appointment should be made." "This method of appointment," as the City Superintendent states, "is in direct violation of the State law, and is subversive of all authority except the Principal's; for the teachers promise to give their resignations upon the Principal's request; her request is based upon compliance with rules which she establishes, some of them not known to the law, and her judgment in the matter of compliance and ability is final, inasmuch as she recognizes no decision in these respects but her own."

The City Superintendent, as required by the statute (subdiv. 1, sec. 11, p. 32, Manual), having called the attention of the Eighteenth Ward Trustees to these irregularities, requested them to take such action as "will prevent their continuance or occurrence in the future in any of the schools under their jurisdiction," and asked that an early reply be made to his communication, acquainting him of the fact of their compliance.

No response was made to this communication, and on the 27th of May the City Superintendent again addressed a note to the Trustees of the Eighteenth Ward, referring to his letter of the 27th of March, and stating that unless he heard from them officially he would "submit all the facts of the case to the Board of Education."

No reply having been received, the facts were submitted at the meeting on the 7th of June, and referred to your Committee.

At the same meeting a communication addressed to the Board of Education on this subject, was received from the Trustees of the Eighteenth Ward, and similarly referred.

This last communication was so discourteous in its character, and offensive in its statements, that your Committee were at first loth to believe it as the sober judgment of the Trustees of the Eighteenth Ward, and the said officers were summoned before your Committee on the 10th day of October.

Mr. Trow, however, was the only Trustee who appeared (Mr. Warner having sent a letter), and while he stated that the irregularities had ceased, he offered no justification for the character of the communication. Your Committee can only think that it was the purpose of said school officers to be rude and insulting in their communication.

For this reason your Committee, regretting the necessity which forces the duty upon them, recommend the adoption of the following resolution :

*Resolved*, That the communication of the Trustees of the Eighteenth Ward, with reference to a letter addressed to them by the City Superintendent, calling their attention to certain irregularities in the matter of appointment of teachers, and received by this Board on the 7th of June, 1882, be returned to them as insulting in its tone, and unworthy of any consideration by the Board of Education.

Respectfully submitted.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
HUBBARD G. STONE,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

October 18, 1882.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Fifth, Ninth, Eleventh, Twelfth, Thirteenth, Fourteenth, Sixteenth, Seventeenth, Nineteenth, Twentieth, Twenty-first, Twenty-second and Twenty-fourth Wards, to excuse the absence of several teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the time for which application to excuse is made, the record of each applicant for five years, and the time for which such applicant has been excused with full pay.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
5th..	F. D. 44..	Almira E. Havens	{ June, Sept., Oct..... }	8 yrs	Good.....	Ex.....	56	7½ d.
9th..	M. D. 3..	Mary F. De Graw	15 d. Sept.....	29 yrs	Ex.....	Ex.....	16	....
11th..	P. S. 31..	Mary J. Birdsall	18 d. Sept.....	17 yrs	{ Good.....	{ Good..1 y Ex....4 y }	161	2 mos.
12th..	M. D. 57..	Isabella McCabe	16 d. June ...	14 yrs	{ Ex....3 y.. Good..2 y..	{ Ex..... }	39	....
13th..	F. D. 34..	Fannie H. Jenkins	3 mos.....	16 yrs	{ Good..4 y.. Ex....1 y..	{ Ex..... }	4	....
14th..	P. D. 21..	Lizzie C. Kiggin	{ 11 d. Sept.. 3 mos..... }	17 yrs	{ Ex ....1 y.. Good..4 y..	{ Ex....3 y Good..2 y }	15	....
16th..	P. D. 55..	Mary E. Murray	8 d. Sept.....	18 yrs	{ Ex ....2 y.. Good..3 y..	{ Ex..... }	11	....
	P. D. 45..	Annie L. Martin	18 d. Sept.....	14 yrs	{ Ex....4 y Good..1 y..	{ Ex..... }	106	3 d.
	G. S. 56..	Elizabeth Graham	16 d. Sept.....	22 yrs	{ Good..1 y Ex....4 y..	{ Ex..... }	32	1 d.
17th..	M. D. 19..	John J. Doane	2½ d. Sept...	20 yrs	Management	Excellent.	11	1 d.
	M. D. 25..	Lizzie A. Crommelin	4 d. Sept.....	16 yrs	Ex.....	Ex.....	40	....
	P. S. 22..	Louise J. Wetmore	4 d. Sept.....	16 yrs	{ Ex ....3 y Good..2 y..	{ Ex..... }	39	23 d.
	P. S. 26..	Eleanor A. Donnelly	13 d. Sept....	5 yrs	{ Good..3 y Ex....2 y..	{ Ex..... }	25	....
	P. S. 9..	Mary J. Ralph	5 d. Sept....	5 yrs	{ Good..1 y.. Ex....4 y..	{ Good..1 y Ex....4 y }	6	....
19th..	F. D. 18..	Corinne Mills	8 d. Sept.....	7 yrs	Ex.....	Ex.....	21	....
	P. D. 73..	Bertha A. Lowenfels	18 d. Sept....	9 yrs	Ex.....	Ex.....	8	....
20th..	G. D. 26..	Cornelia J. Sawin	{ Sept., Oct., Nov..... }	6 yrs	Ex.....	Ex.....	16	....
	P. D. 26..	Mary T. Guernsey	6 d. Sept.....	16 yrs	{ Good.....	{ Good..1 y Ex....4 y }	66	....
	P. D. 32..	Mary E. Coughlan	5 d. Sept....	7 yrs	{ Good..3 y.. Ex....2 y..	{ Good..1 y Ex....4 y }	7	....
	G. D. 33..	Cecilia W. Steward	15 d. Sept....	19 yrs	Ex.....	Ex.....	23	....
	G. D. 48..	Gussie C. Beers	{ 20 d. Sept.. 15 d. Oct... }	11 yrs	Ex.....	Ex.....	1	....
	P. D. 48..	Catherine M. Botts	7 d. Sept....	24 yrs	Management	Excellent.	..	....
21st..	F. D. 14..	Alida J. Woolley	19 d. June....	18 yrs	{ Good..1 y Ex....4 y..	{ Ex..... }	11	7 d.
22d..	P. D. 17..	Harriettine Rothschild	Sept.....	6 yrs	{ Ex ....1 y.. Good..4 y..	{ Good..1 y Ex....4 y }	8	....
	M. D. 51..	Mary C. Brown	Sept.....	6 yrs	{ Ex ....1 y Good..4 y..	{ Ex..... }	25	10 d.
	P. D. 69..	Helen A. Duffy	5 d. Sept....	6 yrs	{ Good..2 y.. Ex....3 y..	{ Good..1 y Ex....4 y }	16	....
24th	G. S. 67..	Wm. L. Bixby	2 d. Sept ..	8 yrs	{ Fair. .1 y.. Good..4 y..	{ Good..2 y Ex ....3 y }	26	14 d.
	G. S. 66..	Susan M. Jordan	18 d. Sept....	8 yrs	Ex ..	Ex.....	28	....

The following resolution is submitted for adoption :

*Resolved*, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

5th Ward..Almira E. Havens .....F. D. 44..June, Sept., Oct., less 7 d.  
 9th Ward..Mary F. De Graw.....M. D. 3..15 d. Sept.  
 11th Ward..Mary J. Birdsall.....P. S. 31..18 d. Sept.  
 12th Ward..Isabella McCabe.....M. D. 57..16 d. June.  
 13th Ward..Fannie H. Jenkins.....F. D. 34..3 mos.  
 14th Ward..Lizzie C. Kiggin.....P. D. 21..3 mos.  
 16th Ward..Mary E. Murray.....P. D. 55..8 d. Sept.  
           ..Annie L. Martin.....P. D. 45..18 d. Sept.  
           ..Elizabeth Graham .....G. S. 56..16 d. Sept.  
 17th Ward..John J. Doane.....M. D. 19..2½ d. Sept.  
           ..Lizzie A. Crommelin...M. D. 25..4 d. Sept.  
           ..Louise J. Wetmore.....P. S. 22..4 d. Sept.  
           ..Eleanor A. Donnelly...P. S. 26..13 d. Sept.  
           ..Mary J. Ralph.....P. S. 9..5 d. Sept.  
 19th Ward..Corinne Mills.....F. D. 18..8 d. Sept.  
           ..Bertha A. Lowenfels...P. D. 73..18 d. Sept.  
 20th Ward..Cornelia J. Sawin .....G. D. 26..Sept., Oct., Nov.  
           ..Mary T. Guernsey.....P. D. 26..6 d. Sept.  
           ..Mary E. Coughlan.....P. D. 32..5 d. Sept.  
           ..Cecilia W. Steward ....G. D. 33..15 d. Sept.  
           ..Gussie C. Beers .....G. D. 48..20 d. Sept., 15 d. Oct.  
           ..Catherine M. Botts....P. D. 48..7 d. Sept.  
 21st Ward..Alida J. Woolley.....F. D. 14..19 d. June.  
 22d Ward..Harrietine Rothschild..P. D. 17..September.  
           ..Mary C. Brown .....M. D. 51..September.  
           ..Helen A. Duffy.....P. D. 69..5 d. Sept.  
 24th Ward..William L. Bixby.....G. S. 67..2 d. Sept.  
           ..Susan M. Jordan.....G. S. 66..18 d. Sept.

DAVID WETMORE,  
 HUBBARD G. STONE,  
 J. EDWARD SIMMONS,  
 FERDINAND TRAUD,

} *Committee  
 on  
 Teachers.*

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the trustees of the Twenty-second Ward, to pay Miss Annie V. Fox, principal of Female Department G. S. No. 9, the maximum sal-

ary ; stating, that Miss Fox was appointed Principal of Female Department G. S. No. 9, on October 7, 1868. The management of the school, as shown by the records in the City Superintendent's office, has been *excellent* for the past five years.

Miss Fox is therefore entitled to the maximum salary, and the Committee submit the following resolution for adoption :

*Resolved*, That Miss Annie V. Fox, Principal of Female Department Grammar School No. 9, having completed her fourteenth year of service in such position on the 7th day of October, 1882, and the record of her school for the past five years being *excellent*, be paid the maximum salary prescribed for Principals of Female Departments, in sec. 35, subdiv. 4 of the by-laws of this Board.

DAVID WETMORE, HUBBARD G. STONE, J. EDWARD SIMMONS, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twentieth Ward, relative to the appointment of Miss Susie M. Acker, provisionally ; stating, that this is a question of law, and the Committee recommend that it be referred to the Committee on By-Laws, Elections and Qualifications, and ask to be discharged from the further consideration of the subject.

DAVID WETMORE, HUBBARD G. STONE, J. EDWARD SIMMONS, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The **PRESIDENT** put the question whether the Board would adopt the report of the Committee, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Commissioner **DEVORÉ** offered the following :

*Whereas*, It is alleged that the Course of Instruction, as now prescribed for the First Grade in Grammar Schools, renders it necessary for the pupils to study from three to four hours each day, outside of school hours ; and

*Whereas*, Article XXIX, sec. 155 of the by-laws, forbids the giving to a child of average capacity any lessons to learn out of school that will require a longer time than two hours ; therefore,

*Resolved*, That the Committee on Course of Study be requested to consider this subject, and report to this Board such revision of said Course of Instruction as will make it possible for the teachers to obey said by-law, and also relieve the pupils of this overwork.

*Resolved*, That the Committee on Course of Study be requested to consider and report to this Board such revision of the Course of Instruction as will enable the pupils in the Male and Mixed Grammar Schools of the First, Second, Third and Fourth Grades to receive more careful instruction in Penmanship and Letter Writing ; and also to increase the time in the study from three lessons of forty minutes each per week to five lessons of thirty minutes each per week.

*Resolved*, That the Committee on Normal College be requested to consider and report to this Board as to the expediency of making it requisite for all candidates for admission to the Normal College to be at least fifteen years of age, instead of fourteen years, as now prescribed.

Commissioner **FLYNN** moved that the first and second of said

resolutions be referred to the Committee on Course of Study and School Books, and that the third resolution be referred to the Committee on Normal College.

Adopted.

**ADJOURNMENT.**

On motion of Commissioner TRAUD—

The Board adjourned.

**LAWRENCE D. KIERNAN,**

*Clerk.*

**WEDNESDAY, NOVEMBER 1, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, KELLY, PATTERSON, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

*Absent*—Commissioners COUDERT and SCHIFF—2.

On motion, Commissioners COUDERT and SCHIFF were excused for absence from this meeting of the Board.

The PRESIDENT announced for consideration the minutes of the stated session held on Oct. 18, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, CRAWFORD, DOWD, DREXEL, FLYNN, KELLY, PATTERSON, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—18.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Seventh Ward, relative to promotions and pay of several teachers.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, asking to excuse the absence of the following teachers :



Miss Georgiana Dugan, F. D. G. S. No. 8.

Misses Rushanna Thoms, Annie E. Carlile, Sarah Graham,  
and Minnie A. Ferguson, P. D. G. S. No. 8.

Miss Lizzie Miller, F. D. G. S. No. 38.

Misses Jeannette Jollie and Matilda May, P. D. G. S. No.  
38.

Referred to the Committee on Teachers, with power conferred  
by the by-laws.

From the Trustees of the Ninth Ward, asking to excuse the  
absence of the following teachers :

B. L. Southerland, M. D. G. S. No. 3.

Miss Mary F. De Graw, M. D. G. S. No. 3.

Misses Emma S. Jones, Eugenia Mayereau and Sarah E.  
Brouner, F. D. G. S. No. 3.

Misses Lillie Gildersleeve, Florence M. Selleck, and Janet  
Crommelin, P. D. G. S. No. 3.

Miss Kate O'Donnell, M. D. G. S. No. 16.

Miss Marion Wood, P. S. No. 24.

Miss Etta J. Pierce, P. S. No. 24.

Miss Emily McCarthy, P. S. No. 13.

Referred to the Committee on Teachers, with power conferred  
by the by-laws.

From the Trustees of the Tenth Ward, asking to excuse the  
absence of the following teachers :

Miss Annie Thomson, P. D. G. S. No. 20.

Miss Josephine Edwards, F. D. G. S. No. 20.

Miss Matilda L. Martin, M. D. G. S. No. 20.

Misses Caroline Hopkins and Lillie R. Hopkins, F. D. G. S.  
No. 42.

Referred to the Committee on Teachers, with power conferred  
by the by-laws.

From the Trustees of the Twelfth Ward, asking to excuse the  
absence of the following teachers, with full pay :

Miss Charlotte Stearns, P. D. G. S. No. 57.

Miss Harriet J. Craver, P. S. No. 42.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, asking to excuse  
e absence of Miss Maggie E. Tansey, P. D. G. S. No. 21.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking to excuse  
e absence of the following teachers :

Misses Maria J. Noon, Mary Brecht and Mary A. Leazenbee,  
M. D. G. S. No. 10.

Misses J. Ham and Carrie L. Baxter, F. D. G. S. No. 10.

Alan D. Kenyon, M. D. G. S. No. 35.

Misses Elizabeth Mattison, Annie H. Nutty and Mary  
Schoonmaker, G. S. No. 47.

Miss Sarah B. Hedden, P. D. G. S. No. 47.

Referred to the Committee on Teachers, with power conferred  
the by-laws.

From the Trustees of the Fifteenth Ward, making award of  
ntract for stairways on G. S. building No. 35, to John J.  
wes & Bro., for \$3,540, and asking for an appropriation of  
at sum for said purpose.

Referred to the Finance Committee.

From the Trustees of the Nineteenth Ward, asking to excuse  
e absence of Miss Bertha Lowenfels, P. D. G. S. No. 73, with  
ll pay.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking to excuse  
e absence of the following teachers .

Miss Kate T. O'Donnell, F. D. G. S. No. 18.

Miss Kate A. Peck, F. D. G. S. No. 59.

Miss Gertrude Hiller, P. D. G. S. No. 73.

Miss Margaret C. Robinson, M. D. G. S. No. 74.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking for sundry repairs and alterations in water closets of G. S. No. 32.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-second Ward, recommending Edward Robinson for reappointment as Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Twenty-second Ward, relative to the appointment and salary of Mrs. Mary J. Thomson, P. D. G. S. No. 28.

Referred to the Committee on Teachers.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for October, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
NEW YORK, Nov. 1, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I have the honor to present the following report of the operations of the Truancy Department for the month of October.

The whole number of cases investigated and closed was 1,426.

Of this number 336, reported as truants, and 83 as non-attendants, were placed in school.

During the month the Department made special visits to the Sixth Ward.

Appended will be found a detailed statement.

Very respectfully,

JOHN JASPER,

*City Superintendent.*

SCHEDULE.

Total number of visits made. ....	2,561
To homes.....	1,839
To schools.....	614
To stores and factories.....	108
<hr/>	
Total.....	2,561
Total number of cases investigated and closed....	1,426
Children kept at home by parents.....	375
“ “ “ sickness .....	210
“ “ “ poverty .....	25
“ physically or mentally disqualified.....	3
“ transferred from one school to another..	77
“ under 8 and over 14 years of age.....	40
“ withdrawn from school { left the city... 18	
“ “ “ “ gone to work.. 42	
“ whose residence could not be found.....	206
“ found to be truants and returned to school	336
“ found to be non-attendants and placed in school .....	83
“ found to be truants and committed to Reformatory Institutions by parent through agent.....	4
“ found to be non-attendants and committed to Reformatory Institutions by parents through agent.....	2

Children committed to the New York Catholic Protectory.....	5
Total.....	1,426

*Ordered*, That said report be entered in full in the minutes.

FROM THE CLERK.

The PRESIDENT laid before the Board a statement of the changes in the *personnel* of the teachers in the schools, from June 30, 1882, as follows:

NEW YORK, *November 1, 1882.*

*To the Board of Education:*

In compliance with a resolution adopted by the Board at a meeting held December 7, 1881, I have the honor to submit the following statement, showing the changes in the *personnel* of the teachers in each school under the jurisdiction of the Board of Education, since June 30, 1882.

Respectfully,

LAWRENCE D. KIERNAN,  
*Clerk.*

WARD.

6th. Leonora C. Crissey.....	M. D. No. 23, Died August.
Martha C. Fitch .....	M. D. 24, Resigned Sept. 10.
Pauline Kemp .....	M. D. 24, Appointed additional, Sept 11.
Julia E. Murphy.....	P. D. 23, " " " 4.
7th. Margaret V. Smith.....	M. D. 12, Resigned, Sept. 1.
Emily Raycraft .....	M. D. 12, Appointed.
Kate Fitzgerald.....	P. D. 31, Resigned, Sept. 1.
Elizabeth C. Butler .....	P. D. 31, Transferred from P. D. 2, additional.
Mary E. Smith.....	P. D. 31, Appointed additional.
Annie Griffin .....	G. S. 2, Transferred from P. D. 31.
Elizabeth C. Fitzpatrick..	G. S. 31, Temporary teacher.
Annie Griffin.....	P. D. 2, Transferred from P. D. 31.
Emily Raycraft.....	F. D. 2, " " M. D. 12.
Mary E. Smith.....	M. D. 12, " " P. D. 31.
Kate A. Tute.....	P. D. 31, Appointed additional.

## 7ARD.

8th.	Emeline T. Morton	F. D. 38, Resigned, Sept. 19.
	Mary E. Reid	F. D. 38, Appointed 9th Assistant, Sept. 20.
9th.	Emeline K. Hanley	P. D. 16, Appointed, Sept. 4.
	Ellen Finegan	P. D. 16, Resigned.
	Ida E. Southerland	M. D. 16, Transferred from P. S. 13, Sept. 18.
	Mary L. Meridan	P. S. 13, Appointed, Sept. 18.
	Eva Barnes	P. D. 41, Appointed additional, Sept. 19.
	Margaret McLaughlin	P. S. 24, " " " 22.
10th.	Angela McGuire	P. S. 1, Appointed, Sept. 4.
	Annie J. Berger	P. D. 7, " "
	Wilhelmina C. Bella	F. D. 20, " "
	Annie T. Crow	P. D. 20, " "
	Mary F. Finnegan	P. D. 42, " "
	Belle P. Swainsen	P. D. 42, " "
	Lizzie J. Neal	P. D. 75, Transferred from P. S. 1, Sept. 4.
	Hannah Strasburger	" " " " "
	Clara Allison	" " " P. D. 42, "
	Rosalie Haggi	" " " " "
	Florentine Artman	" " " P. D. 20, "
	Maggie A. McCarthy	" " " P. D. 7, "
	Eugenia S. Ackerman	" Appointed, Sept. 4.
	Alice M. Hull	" Transferred from P. S. 1, Sept. 21.
	Mary J. Greene	" Appointed, Sept. 5.
	Maude Price	" " " 18.
	Emily Lotze	" " " 18.
	Annie Plunkett	M. D. 75, Transferred from P. D. 42, Sept. 1.
	Mary A. Haggerty	" " " " "
	Mary J. Forbes	F. D. 42, Resigned, Sept. 1.
	Alice Coe	" " "
	Mary E. Guy	" Transferred from P. D. 42, Sept. 6.
11th.	Charlotte A. Bryant	P. S. 5, Resigned, Sept. 1.
	Amelia C. Lee	" Transferred from P. D. 15, Sept. 1.
	Nellie Sullivan	P. D. 15, Appointed.
	Barbara Leyendecker	F. D. 22, Resigned, Sept. 11.
	Ella Cornell	" Transferred from P. S. 31, Sept. 11.
	Matilda A. Magee	P. S. 31, " " P. S. 3, "
	Sarah A. Donahue	P. S. 3, Appointed, Sept. 11.
	Mary E. Rowan	F. D. 36, Transferred from F. D. 71, Sept. 8.
	Euphemia Hamilton	F. D. 71, " " F. D. 36, "
	C. A. Wiltsie	" Reduced from 6th to 9th ass't, Sept. 8.
	Lizzie Sorger	P. D. 22, Resigned, Sept. 15.
	Sarah L. Davin	" " "
	Anna W. Schweitzer	" Appointed, "

**WARD.**

- 11th. Annie E. Cunningham.....P. D. 22, Appointed.  
       Mary E. Bennett.....P. D. 22, Appointed additional.  
       Annie E. Cullivan.....P. D. 15,       "       "
- 12th. Charles McGregor.....Transferred from Vice-Principal of M. D. 57 to  
       1st Assistant M. D. 37, Sept. 1.  
       Hannibal Robinson.....Transferred from 1st Assistant M. D. 37 to 1st  
       Assistant M. D. 54, Sept. 1.  
       Theodore B. Barringer....Transferred from 1st Assistant M. D. 54 to As-  
       sistant Teacher M. D. 57, Sept. 1.  
       Eliza M. Tierney.....P. S. 42, Appointed.
- 13th. Phebe H. Smith.....F. D. 34, Appointed additional, Sept. 22.  
       Genevieve A. Riggs.....P. S. 40, Appointed, Sept. 1.
- 15th. Emma G. Broad.....P. D. 47,       "       Sept. 25.
- 16th. Annie E. Perine.....G. D. 45, Transferred from P. D. 45, Sept. 6.  
       Emma E. Day.....P. D. 45, Appointed, Sept. 6.
- 17th. Esther K. Cone.....P. S. 23, Transferred from P. S. 6, Sept. 1.  
       Lydia O. Sherwood.....P. S. 6,       "       " P. S. 23, Sept. 1.  
       Anna L. Roberts.....P. S. 22, Resigned, Sept. 1.  
       Josephine Rowe.....M. D. 19,       "       Sept. 1.  
       Annie McConnellogue....P. S. 22, Died, Aug. 19.  
       Esther K. Cone.....P. S. 22, Transferred from P. S. 23, Sept. 1.  
       Mary F. Cunningham....P. S. 22,       "       " P. D. 19, Sept. 1.  
       Mary I. Quinn.....M. D. 19, Appointed, Sept. 4.  
       Bertha Hauser.....P. D. 19,       "       Sept. 4.  
       Gertrude M. Doyle.....P. S. 23,       "       Sept. 1.  
       Elise W. Horre.....M. D. 25, Transferred from P. S. 23, Oct. 4.  
       Elise W. Horre.....P. S. 23, Appointed additional, Sept. 26.  
       Maria M. Massey.....P. S. 23,       "       " Oct. 4.  
       Nellie M. Meehan.....P. S. 9,       "       " Oct. 9.  
       Nellie M. Meehan.....P. D. 19, Transferred from P. S. 9, Oct. 11.  
       Elise W. Horre.....P. S. 9,       "       " M. D. 25, Oct. 11.  
       Kate McKee.....P. S. 26, Appointed additional, Oct. 23.
- 18th. Rebecca Michelson.....G. D. 40,       "       Sept. 4.  
       Annie J. Kelly.....G. D. 40, Died, July.  
       E. Ann Mead.....G. S. 40, Resigned, Sept. 15.  
       Annie A. Curran.....G. S. 40, Appointed, Sept. 15.  
       Mary E. Lamb.....P. S. 4, Resigned, Sept. 29.  
       Eleanor J. Kelsey.....P. S. 4,       "       Oct. 4.  
       Elizabeth F. Westendorf..P. S. 4, Appointed, Oct. 1.  
       Fannie F. Underhill.....P. S. 4,       "       Oct. 1.  
       Harriet G. Carter.....P. S. 4,       "       Oct. 1.
- 19th. Eleanor R. O'Neill.....P. D. 27,       "       June 9.  
       Fannie A. Tolles.....P. D. 18, Resigned, Sept. 1.  
       Marcella McKeon.....P. D. 59, Appointed, Sept. 22.

## ARD.

th.	Mary A. Smith.....	P. D. 70, Resigned, Sept. 1.
	Charles J. Majory.....	M. D. 70, " Sept. 25.
	Hannah E. Goldie.....	F. D. 59, Appointed, Sept. 1.
	Ida Vatet.....	P. D. 59, " Sept. 4.
	Emily S. Carrington.....	F. D. 59, Resigned, Sept. 1.
	Jennie J. Forster.....	M. D. 18, " Sept. 4.
	Ida Rauch.....	M. D. 18, Transferred from P. D. 59, Sept. 4.
	Hattie E. Horton.....	F. D. 59, " " P. D. 59, Sept. 5.
th.	Harriet E. Seely.....	P. D. 32, Died, Aug. 31.
	Ellen L. Quinn.....	P. D. 33, Resigned, Sept. 21.
	Elizabeth A. Keegan.....	P. D. 32, Appointed, Sept. 4.
	Annie A. Dimond.....	P. D. 33, " Sept. 21.
	Sarah A. Hartough.....	P. D. 33, Resigned, Sept. 4.
st.	Elizabeth W. Brown.....	F. D. 49, " Sept. 15.
	Kate Allen.....	F. D. 49, " Sept. 15.
	Eliza A. Taylor.....	F. D. 49, Appointed, Sept. 16.
	Charlotte A. Halstead....	P. D. 49, Died, July 20.
	Elizabeth A. Rogers.....	P. D. 49, Appointed, Sept. 16.
d.	Agnes Jermon.....	M. D. 28, " June 28.
	Mary E. Harrington.....	P. D. 51, Resigned, Sept. 1.
	Cornelia A. Thompson....	P. D. 58, " Sept. 1.
	Janet C. Burnett.....	P. D. 58, Transferred from Boys' to Girls' Class.
	Phenie R. Fisher.....	P. D. 58, Appointed, Sept. 18.
	Henry F. Miller.....	M. D. 51, Resigned, Oct. 1.
	Sarah E. Roxbury.....	P. D. 51, Appointed, Oct. 5.
	Sarah Pettit.....	P. S. 41, Transferred from Boys' to Girls' Class, Oct. 5.
	Amelia R. Murray.....	P. S. 41, Appointed, Oct. 3.
	Marie L. Ducie.....	P. S. 41, Appointed additional, Oct. 3.
	Susan M. Preston.....	P. S. 41, " " Oct. 3.
	Sarah Williams.....	P. D. 28, Resigned, Oct. 3.
	Mary G. Hughes.....	P. S. 41, " Oct. 1.
	Kittie A. Beam.....	M. D. 28, " Oct. 3.
	Henrietta Mayer.....	P. D. 17, " Oct. 1.
	Susan O'Brien.....	P. D. 17, Appointed, Oct. 5.
	Mary E. Molt.....	M. D. 28, Transferred from P. D. 28, Oct. 5.
	Mary J. Thomson.....	P. D. 28, Appointed, Oct. 5.
	Sarah A. Sloane.....	P. D. 28, " Oct. 5.
	Hope M. Craig.....	P. D. 28, Appointed additional, Oct. 5.
	Abner B. Holly.....	M. D. 51, " Oct. 4.
d.	Annie M. Bissell.....	G. D. 62, " Sept. 1.
	Maggie Crowe.....	P. D. 60, " " 4.
	Agnes L. Nafis.....	" " " 4.
	Sarah S. Warren.....	" " " 4.



## WARD.

23d..	Pauline D. Steinert .....	G. D. 62,	Appointed, Sept. 4.
	Annie L. Rush .....	P. D. 62,	" " 4.
	Laura B. Hammond.....	" "	" " 4.
	Emily P. Smith .....	P. D. 60,	" " 15.
24th.	Georgia C. Smith.....	G. D. 65,	" " 25.
	Susanna S. Kirkham .....	P. D. 65,	" " 6.
	Mary J. Kerby.....	" "	" " 6.
	Georgia C. Smith.....	G. S. 64,	" additional, Sept. 6.
	Corrodelia Morten.....	" "	" " 25.

*Ordered*, That said report be entered in full in the minutes.

## MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Board of Estimate and Apportionment, as follows :

NEW YORK, *October 25, 1882.*

*To the Commissioners of the Board of Education :*

GENTLEMEN—At a meeting of the Board of Estimate and Apportionment, held this day, it was

*Resolved*, That the Commissioners of the Board of Education be invited to attend a meeting of the Board, to be held on Friday, October 27th, at 12 o'clock M., for the purpose of considering the Estimate of the Board of Education.

Very respectfully,

CHARLES ADEE,  
*Clerk.*

In connection with said communication, the PRESIDENT informed the Board that he had requested Commissioners DOWD, COUDERT, BEARDSLEE and WETMORE to attend the meeting of the Board of Estimate and Apportionment, and in the interval between the meetings of this Board, to represent the Board in the conference on the estimate for school purposes for the year 1883, and that said Committee, with the President, appeared

before said Board on the 27th ult., and urged the passage of the estimates as presented.

*Ordered*, That said communication be entered in full in the minutes and placed on file.

From Peter Dennerlein, resigning his office of Trustee of Common Schools for the Tenth Ward, on account of removal from said Ward.

Referred to the Committee on Nomination of Trustees.

From Henry M. Taber, tendering his resignation as Trustee of Common Schools for the Fifteenth Ward.

Referred to the Committee on Nomination of Trustees.

From John M. Knox, resigning his office of Trustee of Common Schools for the Fifteenth Ward.

Referred to the Committee on Nomination of Trustees.

From James J. Treanor, resigning his office of Trustee of Common Schools for the Twenty-second Ward, in consequence of removal from the Ward.

Referred to the Committee on Nomination of Trustees.

From the American School Book Co., St. Louis, Mo., asking that Seymour's Practical Arithmetic be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Citizens of the Eleventh Ward, recommending Isidor Grayhead for Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From Citizens of the Twenty-third Ward, recommending Samuel Samuels for Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From Citizens of the Twenty-third Ward, recommending Robert Edwards for Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From Wm. G. Hay, bill for extra work done under contract for repairing G. S. No. 8, amounting to \$357.15.

Referred to the Committee on Buildings.

From Miss E. M. Greenleaf, asking for disused books for a school for colored people at Aiken, S. C.

Referred to the Committee on Supplies.

From Nathaniel Johnson, relative to his bill for repairing furniture in G. S. No. 1.

Referred to the Committee on School Furniture.

**RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.**

Commissioner TRAUD offered the following :

*Resolved*, That the matter of arranging for the delivery of supplies to the schools under the jurisdiction of this Board, and the cost thereof, be and the same is hereby referred to the Committee on Supplies, with power.

Adopted.

Commissioner TRAUD offered the following :

*Resolved*, That the Committee on Supplies be, and they hereby are authorized to advertise for proposals for printing required by this Board for the year 1883.

Adopted.

**REPORTS LAID OVER UNDER THE RULE.**

The PRESIDENT announced the report of the Committee on Nomination of Trustees, nominating F. C. Robinson, M. D., for

Trustee of the Fifth Ward, and David McClure for Trustee of the Eighteenth Ward, *vice* Dr. H. V. Crawford and James D. Lynch, respectively, for said Wards, Journal, pp. 643, 644.

Commissioner BELL called for a division of the question.

The PRESIDENT put the question whether the Board would adopt so much of the resolutions attached to the report of the Committee, as relates to the appointment of F. C. Robinson, M. D., as Trustee for the Fifth Ward, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Beardslee, Belden, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

*Nays*—The PRESIDENT, and Commissioner Bell—2.

The PRESIDENT put the question whether the Board would adopt so much of the resolutions attached to the report of the Committee as relates to the appointment of David McClure for the Eighteenth Ward, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Course of Study and School Books, submitting a revision of the list of text books, etc., for the year 1883, Journal, pp. 644–651.

Commissioner TRAUD moved that Mueller's "Exercises in Harmony" be added to the list of additional text books for use in the Normal College, p. 646 ; which was adopted.

The PRESIDENT put the question whether the Board would adopt the first resolution attached to the report of the Committee, found on the Journal, pp. 644-646, as amended, and it was lost, three-fourths not voting therefor, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Flynn, Patterson, Simmons, Stone, Traud, Welch, Wetmore and Wood—14.

*Nays*—Commissioners Devoe, Dowd, Drexel and West—4.

Commissioner KELLY asked to be, and was excused from voting.

The PRESIDENT put the question whether the Board would adopt the second resolution attached to the report of the Committee, found on pp. 646-650 of the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, Wetmore and Wood—17.

*Nays*—Commissioners Dowd and West—2.

The PRESIDENT put the question whether the Board would adopt the third resolution, found on p. 650, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would adopt the fourth resolution, found on p. 650 of the Journal, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would adopt the fifth resolution, found on pp. 650, 651 of the Journal, and it was decided in the affirmative.

The PRESIDENT announced the report of the Finance Committee, to rescind sundry contracts for repairs, etc., in the Ninth and Tenth Wards, Journal, pp. 652-654.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT announced the report of the Finance Committee, denying the payment of sundry bills for winding and care of clocks in the Twentieth Ward during the year 1880, Journal, pp. 655, 656.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT announced the report of the Finance Committee, as to the ability of the Board to appropriate \$40,000 for purchase of lots at corner of Eighty-fifth street and First avenue, Journal, p. 657.

Commissioner Dowd moved to amend the resolution attached to the report of the Committee on Sites and New Schools, p. 652, by striking out the seventh line, and inserting so as to read, "from the special fund of \$61,800, which was realized from the sale of property in Twenty-second Ward;" which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Sites and New Schools, Journal, p. 652, as amended, in connection with the report of the Finance Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Drexel, Kelly, Patterson, Simmons, Stone, Traud, Welch, West and Wood—17.

*Nay*—Commissioner Wetmore—1.

Commissioner FLYNN asked to be, and was excused from voting.

The PRESIDENT announced the report of the Committee on Teachers, relative to a communication from the Trustees of the Eighteenth Ward, in the matter of irregularities in the appointment and dismissal of teachers in said Ward, Journal, pp. 657-659.

Commissioner WETMORE moved that said report be recommit-  
ted ; which was adopted.

A communication from the Trustees of the Eighteenth Ward, upon the same subject, was referred to the Committee on Teachers.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absences, with full pay, Journal, pp. 659-661.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardalee, Belden, Bell, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

#### REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct and the charges reasonable, recommend their payment by the adoption of the following resolution :

*Resolved*, That the following named bills be, and they are hereby approved for payment :

Wynkoop & Hallenbeck, printing,	
July 31.....	\$42 66

Wynkoop & Hallenbeck, printing Journals, June and July.....	\$125 75	
Wynkoop & Hallenbeck, printing Journals, September.....	72 90	
Wynkoop & Hallenbeck, miscellaneous printing, September 30.....	190 04	
Wynkoop & Hallenbeck, printing Journals, October.....	84 70	
Wynkoop & Hallenbeck, miscellaneous printing, October 25.....	263 85	\$779 90
<i>New York Herald</i> , advertising supplementary examination in Colleges, September 6.....	4 80	
<i>Evening Post</i> , advertising supplementary examination in Colleges, September 6.....	3 00	
Geo. C. Marshall, for <i>Evening Express</i> , April 1 to July 1 .....	\$1 56	
Geo. C. Marshall, for <i>Evening Post</i> and <i>Commercial Advertiser</i> , January 1 to July 1.....	9 30	10 86
Oliver Bryan, cleaning furnaces, Hall of Board, August 28.....		38 00
The <i>Sun</i> , advertising supplementary examination in Colleges, September 6.....	4 80	
E. A. Tapp & Son, weighing coal, wood, etc., G. S. No. 32, September 23.....	153 32	
Lawrence D. Kiernan, postage, etc., September 21 to October 30.....	107 69	

WILLIAM BELDEN,  
W. J. WELCH,  
HENRY P. WEST,  
JAMES FLYNN,  
WILLIAM WOOD,

}

Auditing  
Committee.

Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would



adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom were referred the following named bills for extra work, done in connection with contracts :

Erskine & McBeath, wood ceilings, G. S. No. 39...	\$126 64
Wm. G. Hay, repairing and painting G. S. No. 8 ....	357 15

stating, that the work represented in these bills was necessary, and done by agreement with the Trustees of the Twelfth and Eighth Wards, respectively, and the Superintendent of School Buildings, under the provisions of the respective contracts. The charges are stated to be reasonable, and as agreed upon by the parties named.

The Committee recommend that the bills be paid from the Buildings Contingent Fund, and submit the following resolution for adoption :

*Resolved*, That the following named bills for extra work done in connection with contracts for repairs, etc., be, and the same are hereby ordered paid from the Buildings Contingent Fund :

Erskine & McBeath, contract for wood ceilings,	
G. S. No. 39.....	\$126 64
Wm. G. Hay, contract for repairing and painting	
G. S. No. 8.....	357 15

JAMES FLYNN, WILLIAM BELDEN, WILLIAM WOOD, DAVID WETMORE, F. W. DEVOE,	} Committee on Buildings.
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, stating that there is a vacancy in the corps of instructors in the Evening High School, caused by the resignation of Charles Roberts, Jr., Instructor in Reading and Declamation.

The Committee recommend that the vacancy be filled by the appointment of Henry S. Carr, who is in every way qualified for the duties of the position.

The following resolution is submitted for adoption :

*Resolved*, That Henry S. Carr be, and he hereby is appointed Instructor in Reading and Declamation in the Evening High School, three nights per week, *vice* Charles Roberts, Jr., resigned, said resignation and appointment to take effect Nov. 1, 1882.

R. G. BEARDSLEE,	} Committee
ISAAC BELL,	
J. EDWARD SIMMONS,	
W. J. WELCH,	
G. H. CRAWFORD,	
	on
	Evening
	Schools.

Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report, which was adopted.

Commissioner STONE presented a report from the Committee on School Furniture, to whom was referred the bill of Baker, Pratt & Co., amounting to \$230.60 for extra work done in con-

nection with contract for new furniture (Part II of Specification), for addition to Grammar School No. 72; stating that the work represented in this bill was necessary, and done by agreement with the Trustees of the Twelfth Ward, and the Superintendent of School Buildings, under the provisions of the contract. The charges are stated to be reasonable, and as agreed upon by the parties named.

The Committee recommend that the bill be paid, and submit the following resolution for adoption :

*Resolved*, That the sum of two hundred and thirty dollars and sixty cents (\$230.60), be, and the same is hereby appropriated for the payment of the bill of Baker, Pratt & Co., for extra work done in connection with contract for new furniture (Part II of specifications), for addition to Grammar School building No. 72.

HUBBARD G. STONE,	}	<i>Committee on School Furniture.</i>
JAMES FLYNN,		
F. W. DEVOE,		
BERNARD AMEND,		

Referred to the Finance Committee.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, relative to reorganizing G. S. No. 67, as follows :

*To the Board of Education :*

The Committee on Course of Study and School Books, to whom was referred the application of the Trustees of the Twenty-fourth Ward, for a reorganization of Grammar School No. 67, respectfully report :

The Trustees in their application ask "that the 1st, 2d and 3d Grammar Grades be abolished, and the remaining Grammar Grades and Primary Department be consolidated in one school, under the supervision of the Principal of the Primary Department, and that the school be known as Primary School No.—; also, that all allowances of salary and of special instruction, to which the 4th, 5th, 6th, 7th and 8th Grammar Grades are en-

titled in ordinary Grammar Departments, be conceded to these grades in the reorganized school.”

This action of the Trustees was brought about by the death of Wm. L. Bixby, First Assistant, and Acting Principal of the School.

The average attendance of Grammar Department No. 67 for 1881 was 40, and of the Primary Department, 47; a total in the building of 87 pupils.

The average attendance for September in Grammar Dep't...	40
“ “ “ “ Primary “ ...	53
<hr/>	
Total .....	93

These facts alone would seem to show that it is not necessary to continue two separate and distinct departments, each with a Principal. If the Grammar Department should be closed no great hardship would be inflicted upon the pupils and citizens in the neighborhood, for, by the action recommended, only nine pupils of the Grammar Grades will be compelled to attend school elsewhere.

The Committee recommend that the application of the Trustees be granted, and submit the following resolutions for adoption :

- Resolved*, That the First, Second and Third Grammar Grades in Grammar Department No. 67 be abolished.
- Resolved*, That the Fourth, Fifth, Sixth, Seventh and Eighth Grammar Grades, and the Primary Department of No. 67, be consolidated under the supervision of the Principal of the Primary Department, and that said school be hereafter known as Primary School No. 19.
- Resolved*, That all allowances of salary and of special instruction, to which the Fourth, Fifth, Sixth, Seventh and Eighth Grammar Grades are entitled in ordinary Grammar De-

partments, be conceded to these Grades in the reorganized School, to continue to December 31, 1882.

WILLIAM WOOD,  
J. EDWARD SIMMONS,  
FERDINAND TRAUD,  
G. H. CRAWFORD,  
EDWARD PATTERSON,

}

Committee  
on  
Course of  
Study, etc.

Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Sixth, Ninth, Eleventh, Twelfth and Twenty-fourth Wards, to excuse the absence of several teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the time for which application to excuse is made; the record of each applicant for five years, and the time for which such applicant has been excused with full pay.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
6th..	P. S. 8..	Mary K. McClusky	9½ d. Sept....	7 yrs	{ Ex....3 y Good..2 y..	Ex.....	13	....
9th..	F. D. 3..	Sarah E. Brouner	{ 12 d. Oct., all Nov., all Dec. }	14 yrs	{ Good..1 y Ex....4 y..	Ex.....	15	....
11th..	M. D. 15..	Anna Morris	.... { Sept., Oct., Nov. }	6 yrs	{ Good..3 y..Fair...2 y Ex....1 y..Ex....2 y Fair...1 y..Good..1 y }		84	
12th..	P. D. 57..	Charlotte H. Stearns	September..	8 yrs	Management	Excellent.	35	
24th	.G. S. 67..	Wm. L. Bixby.....	October ....	8 yrs	{ Fair. .1 y..Good..2 y Good..4 y..Ex....3 y }		26	mittee

Mr. Bixby died on October 11th, and your Committee<sup>mon</sup> commend that his absence be excused up to that date.

The following resolution is submitted for adoption :

*Resolved,* That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

6th Ward..Mary K. McClusky ....P. S. 8..9½ d. September.  
9th Ward...Sarah E. Brouner.....M. D. 3..12 d. Oct., all Nov. & Dec.  
11th Ward...Anna Morris.....M. D. 15..Sept., Oct., Nov.

12th Ward..Charlotte H. Stearna...P. D. 57..September.

24th Ward..Wm. L. Bixby.....G. S. 67..Oct. 1st to 11th.

DAVID WETMORE, HUBBARD G. STONE, FERDINAND TRAUD, EUGENE KELLY, J. EDWARD SIMMONS,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, nominating a Trustee to fill vacancies in the Second, Third, Tenth and Twenty-second Wards, respectively, as follows :

*To the Board of Education :*

The Committee on Nomination of Trustees respectfully report, that in consequence of removal from the Wards for which they were appointed, Messrs. Peter Dennerlein, of the Tenth Ward, and James J. Treanor, of the Twenty-second Ward, have vacated their positions as Trustees, and have so notified your Committee. They therefore present herewith a resolution accepting these resignations, and in a second resolution present the names of two persons to serve in the places thus vacated. Your Committee further report, recommending for the existing vacancies in the Second and Third Wards, the gentlemen whose names accompany those for the Tenth and Twenty-second Wards, the resolution now submitted.

*Resolved*, That the resignations of Peter Dennerlein, as Trustee for the Tenth Ward, and of James J. Treanor, as Trustee for the Twenty-second Ward, be, and the same are hereby accepted.

*Resolved*, That George Hey, residence 331 Broome street, be, and he hereby is appointed Trustee of Common Schools for the Tenth Ward, *in* place of Dennerlein, removed from the Ward, to hold office until the first day of January, eighteen hundred and eighty-seven (1887); and that Richard S. Treacey, residence No. 265 West Forty-second street, be, and

he hereby is appointed Trustee of Common Schools for the Twenty-second Ward, *vice* Treanor, removed from the Ward, to hold office until the first day of January, eighteen hundred and eighty-five (1885); and that Jedediah L. Truman, residence 198 Water street, be, and he hereby is appointed a Trustee of Common Schools for the Second Ward, *vice* Richard M. Jordan, resigned, to hold office until the first day of January, eighteen hundred and eighty-six (1886); and that Antonio Zucca, residence 277 Greenwich street, be, and he hereby is appointed a Trustee of Common Schools for the Third Ward, *vice* R. Richardson, resigned, to hold office until the first day of January, eighteen hundred and eighty-seven (1887); said appointments being made by and in pursuance of the authority conferred upon this Board by the 6th section of the Act of March 21st, 1873, as amended April 15th, 1873, chapters 112 and 221 of the laws of 1873.

EUGENE KELLY,  
HENRY P. WEST,  
DAVID WETMORE,  
EDWARD PATTERSON,  
HUBBARD G. STONE,  
R. G. BEARDSLEE,  
F. W. DEVOE,  
FERDINAND TRAUD,  
W. J. WELCH,

*Committee  
on  
Nomination  
of  
Trustees.*

Laid over under the rule.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, nominating Trustees of Common Schools for the term commencing January 1, 1883, as follows:

*To the Board of Education:*

The Committee on Nomination of Trustees present herewith for the consideration of the Board, the names of twenty-four gentlemen, having the required qualifications for Trustees of Common Schools, to serve for five years, from the first day of January, eighteen hundred and eighty-three (1883).

By direction of the Legislature, these appointments are to be made on the first Wednesday in December.

The following resolution is submitted for adoption :

*Resolved*, That the following named persons, citizens of the United States, and residents of the Wards for which they are severally to act, be, and they hereby are appointed Trustees of Common Schools, as herein designated ; to hold their respective offices for the term of five years from the first day of January, eighteen hundred and eighty-three (1883), viz. :

Ward.	Name.	Residence.
1....	Hermann Shulte.....	63 Washington street.
2....	James W. Hale.....	198 Water street.
3....	Jeremiah Rogers.....	264 Greenwich street.
4....	John H. Eberhardt.....	29 Oliver street.
5....	John Gleason.....	120 Franklin street.
6....	Thomas J. Nealis.....	8 Franklin street.
7....	James B. Mulry.....	23 Rutgers street.
8....	Charles W. Baum.....	579 Broome street.
9....	Geo. C. Horne .....	54 Morton street.
10....	Patrick Carroll.....	128 Ludlow street.
11....	August Stern.....	311 East Fourth street.
12....	G. W. Debevoise.....	25 West 124th street.
13....	Edward McCue.....	216 Delancey street.
14....	George Thum.....	402 Broome street.
15....	Gerardus H. Wynkoop, M. D.....	7 East Thirteenth street.
16....	James M. Edgar.....	367 West Nineteenth street.
17....	Henry Maurer.....	219 Second avenue.
18....	Benjamin F. Manierre.....	26 West Twenty-fourth street.
19....	Charles E. Simmons, M. D.....	742 Lexington avenue.
20....	James J. Thomson.....	309 West Thirty-fifth street.
21....	E. Ellery Anderson.....	48 West Thirty-eighth street.
22....	J. Seaver Page.....	113 West Forty-seventh street.
23....	Samuel Samuels.....	143d street and St. Ann's avenue.
24....	Wm. Meickelham.....	Riverdale-on-the-Hudson.

Said appointments being made by and in pursuance of the authority conferred upon this Board by the 6th section of the



Act of March 21, 1873, as amended April 15, 1873, chapters 112 and 221 of the Laws of 1873.

EUGENE KELLY, HENRY P. WEST, DAVID WETMORE, for presentation, EDWARD PATTERSON, HUBBARD G. STONE, R. G. BEARDSLEE, F. W. DEVOE, W. J. WELCH, FERDINAND TRAUD, for presentation,	}	<i>Committee on Nomination of Trustees.</i>
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Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred so much of the report of the City Superintendent, presented October 18th, as relates to the "Nursery and Child's Hospital, and its branch on Staten Island," as to whether the country branch is legally entitled to participate in the school funds; stating, that under the provisions of Chap. 650, laws of 1866, the Nursery and Child's Hospital was authorized to participate in the distribution of the Common School Fund.

That Chapter 648, laws of 1874, amends the act above referred to by "including the country branch thereof."

Therefore, the "Nursery and Child's Hospital, and including the country branch thereof," is entitled to participate in the distribution of the Common School Fund.

The Committee respectfully ask to be discharged from the further consideration of the subject.

HENRY P. WEST, EDWARD PATTERSON, WM. DOWD, R. G. BEARDSLEE,	}	<i>Committee on By-Laws, etc.</i>
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Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

On motion, said report was adopted.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the application from the Trustees of the Eighteenth Ward, to pay the vacation salary of Miss Annie J. Kelly, late a teacher in Grammar School No. 40 ; stating, that Miss Kelly died on the 20th day of July, and no teacher was appointed in her place until after vacation. Her legal representatives are therefore entitled to receive the proportionate amount of the vacation salary.

The following resolution is submitted for adoption :

*Resolved*, That the proportionate amount of the vacation salary of Annie J. Kelly, late teacher in Grammar School No. 40, she having died on July 20, 1882, be paid to her legal representatives.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
EDWARD PATTERSON,		
WILLIAM DOWD,		
R. G. BEARDSLEE,		

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was recommended the subject of paying the proportionate salary for vacation in the case of Miss Eliza A. Freeman, late teacher in Grammar School No. 39 ; stating, that they have examined into the facts of the case, and find that Miss Freeman died on the 10th day of April, 1882, and the Trustees, on the 11th day of April, promoted the thirteen teachers who were lower in position than that held by Miss Freeman, and appointed a teacher to the lowest position then made vacant in the department. By this action the teachers who were promoted, and the teacher appointed, severally received the vacation salary.

The Committee are not prepared to submit any resolution in connection with this report, and submit the whole subject to

the Board for such action as it may think proper in the premises.

HENRY P. WEST, EDWARD PATTERSON, WM. DOWD, R. G. BEARDSLEE,	}	<i>Committee on By-Laws, etc.</i>
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Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from the Trustees of the Twelfth Ward, asking that the Janitors' apartments of Grammar Schools Nos. 37 and 57 be used for class room purposes, and that said Janitors be allowed extra compensation for rent; stating, that the average attendance of Grammar Schools Nos. 37 and 57 is 2,168 and 1,656, respectively.

In the opinion of your Committee, it is inexpedient to permit the Janitors of Schools having such a large average attendance of pupils, to reside in premises other than the school building, and therefore recommend that the application be denied. A similar report was made in the case of Grammar School No. 57, on June 7th of this year.

The following resolution is submitted for adoption :

*Resolved*, That the application from the Trustees of the Twelfth Ward to use the Janitors' apartments of Grammar Schools Nos. 37 and 57 for class room purposes, and that extra compensation be allowed said Janitors for rent, be, and the same is hereby denied.

HENRY P. WEST, EDWARD PATTERSON, WM. DOWD, R. G. BEARDSLEE,	}	<i>Committee on By-Laws, etc.</i>
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Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

Adopted.

## MOTIONS AND RESOLUTIONS.

Commissioner TRAUD offered the following :

*Resolved*, That the Teachers' Manual be referred to the Committee on Course of Study and School Books, for such revision as may be necessary, and report thereon to this Board.

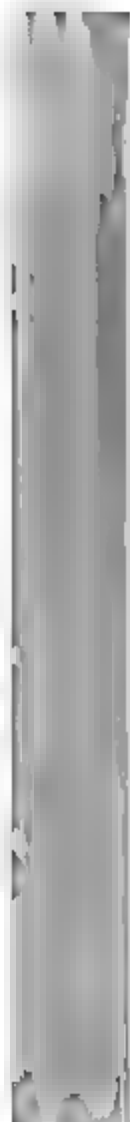
Adopted.

## ADJOURNMENT.

On motion of Commissioner Wood—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*



**WEDNESDAY, NOVEMBER 15, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, KELLY, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—20.

*Absent*—Commissioner PATTERSON—1.

The PRESIDENT announced for consideration the minutes of the stated session held on Nov. 1, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BEARDSLEE, BELDEN, BELL, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, KELLY, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—19.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, asking to excuse the absence of the following teachers, with full pay :

James R. Finch, M. D. G. S. No. 29.

Miss Kate Dollard, P. S. No. 15.

Referred to the Committee on Teachers.

From the Trustees of the Third Ward, asking to excuse the absence of Miss Kate I. Carroll, P. S. No. 37.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, asking to excuse the absence of Miss Mary F. Curtin, M. D. G. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Jane A. A. Ebbetts, F. D. G. S. No. 44.

Miss Frances A. Comstock, P. S. No. 11.

Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, asking to excuse the absence of the following teachers :

Arthur Murphy, M. D. G. S. No. 44.

Miss Mary A. J. McManus, M. D. G. S. No. 44.

Misses Irene Moore and Marvine Jurgens, P. D. G. S. No. 44.

Miss Mary Sherwood, P. S. No. 11.

Miss Marian H. Rumble, M. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, asking that the Edison electric light be used in the Primary Departments of G. S. Nos. 23 and 24.

Referred to the Committee on Buildings.

From the Trustees of the Sixth Ward, asking to excuse the absence of Miss Kate J. Murphy, P. D. G. S. No. 24, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking that the bill of janitor of P. S. No. 36 for cleaning the building in consequence of the burning of Hecker's mills be paid.

Referred to the Committee on Buildings.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers :

Misses Matilda Furness and Emma J. Hanley, F. D. G. S. No. 2.

Miss Ella Gardner, M. D. G. S. No. 2.

Joseph J. Casey, M. D. G. S. No. 2.

Mrs. Anna Mullen, P. D. G. S. No. 2.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, asking for a modification of section 33 of the by-laws relative to changes in teachers' salaries.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Ninth Ward, asking for ventilating pipes in the yard of G. S. building No. 3.

Referred to the Committee on Buildings.

From the Trustees of the Eleventh Ward, asking to excuse the absence of the following teachers :

Miss Fannie Auld, M. D. G. S. No. 15.

Miss Emily F. Hunt, P. S. No. 5.

Miss Annie W. Gifford, P. D. G. S. No. 36.

Miss Amelia C. Lee, P. S. No. 5.

Miss Emma J. Brewster, P. D. G. S. No. 22.

Misses Lilly Lederer and Sarah A. Donahue, P. S. No. 3.

Misses Kate McClellan and Mary F. Hasson, P. D. G. S. No. 22.

Miss Cornelia Howe, F. D. G. S. No. 22.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking to excuse the absence of the following teachers, with full pay :



Miss Margaret A. Porter, M. D. G. S. No. 37.

Miss Adelaide Haight, P. D. G. S. No. 37.

Hannibal Robinson, G. S. No. 54.

Mrs. Theresa F. Paton, P. D. G. S. No. 68.

Miss Myra Townsend, F. D. G. S. No. 39.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking to excuse the absence of the following teachers:

Miss Mary A. Freeman, P. D. G. S. No. 39.

Miss Minnie Ward, F. D. G. S. No. 39.

Mrs. A. T. M. Larkins, P. S. No. 32.

Miss Denie D. Mathews, F. D. G. S. No. 37.

Mrs. Margaret Foran, M. D. G. S. No. 68.

E. A. Howland, M. D. G. S. No. 68.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, asking for a steam pump for lifting water at G. S. building No. 37.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, for authority to purchase three lots on Eighty-eighth street, in the rear of G. S. No. 37.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twelfth Ward, asking that several teachers in G. S. Nos. 37, 39 and 57 be paid for services.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of Miss Caroline M. Tracy, P. D. G. S. No. 34, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, asking for a fire-escape on Grammar School building No. 4, by recommendation of the Board of Health, and asking for an appropriation of \$210 for said purpose.

Referred to the Committee on Buildings.

From the Trustees of the Sixteenth Ward, asking to excuse the absence of the following teachers :

Mrs. Hannah M. Rouse, Principal P. D. G. S. No. 55.

Misses Emma S. Burger, Jane White, and Rosalie A. Sal-  
ingre, G. D. G. S. No. 45.

Miss Elizabeth Graham, G. S. No. 56.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Catharine D. McIntosh, M. D. G. S. No. 13.

Mrs. Julia Collier, F. D. G. S. No. 25.

Mrs. Louise J. Wetmore, P. S. No. 22.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers :

Misses Susanna Fisher and Emma M. Sill, F. D. G. S. No. 13.

Misses Teresa M. Riley and Martha Hughes, P. D. G. S.  
No. 13.

Mrs. Ann J. Walker and Miss Jane Ryan, M. D. G. S.  
No. 19.

Miss Hattie W. Esler, F. D. G. S. No. 25.

Miss Sarah L. Dolan, P. S. No. 23.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking for leave of absence for Miss C. D. McIntosh, M. D. G. S. No. 13, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking that the janitor of G. S. No. 40 be paid for extra services in cleaning said building.

Referred to the Committee on Buildings.

From the Trustees of the Eighteenth Ward, asking to excuse the absence of Miss Isabella S. Winslow, P. D. G. S. No. 40, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, awarding the contract for excavating lots on the southeast corner of Sixty-eighth street and Lexington avenue, to Martin Lalor, at \$2.50 per cubic yard for fast rock, \$1 per cubic yard for earth, and \$4.05 per foot for drain pipe.

Referred to the Finance Committee.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Mary T. Guernsey, P. D. G. S. No. 26.

Miss Ella A. Brophy, G. S. No. 32.

T. Dwight Martin, G. D. G. S. No. 32.

Mrs. Julia A. Birdseye, P. D. G. S. No. 32.

Miss Emily J. Nicholson, G. D. G. S. No. 48.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, asking to excuse the absence of the following teachers :

Miss Maggie E. Smith, P. S. No. 27.

Miss Helen V. Babcock, G. S. No. 32.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking for new sewer pipes for G. S. building No. 32.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-first Ward, asking to excuse the absence of the following teachers :

Misses Arabella Hyland and Agnes M. Mullane, M. D. G. S. No. 14.

Miss Annette Schveder, P. D. G. S. No. 49.

John Harmon, M. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of the following teachers :

Miss H. Rothschild, P. D. G. S. No. 17.

Miss Mary C. Brown, M. D. G. S. No. 51.

Miss Clara L. Jones, P. D. G. S. No. 51.

Misses Helen A. Duffy and Josephine M. Lyall, P. D. G. S. No. 69.

Miss Catharine C. McGean, F. D. G. S. No. 17.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of Mrs. N. McL. Thompson, G. D. G. S. No. 69, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of Mrs. Amelia A. Reynolds, P. D. G. S. No. 62, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of the following teachers :

Miss Eleanor Ford, G. D. G. S. No. 61.

Miss Susan E. Brodhead, P. D. G. S. No. 61.

Miss Hannah S. Wingate, G. D. G. S. No. 60.

Miss Mary Raleigh, P. S. No. 44.

Miss Emma E. Marvin, G. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of Miss Susan M. Jordan, G. S. No. 66, with full pay.

Referred to the Committee on Teachers.

#### CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of October, as follows :

CITY SUPERINTENDENT'S OFFICE,  
NEW YORK, *November 15, 1882.* }

*To the Honorable the Board of Education :*

GENTLEMEN—I have the honor to present the following report of the operations of the Superintendent's Department from the 10th day of October until the 1st day of November.

During that time all the schools and classes of the First, Eighth, Twenty-third and Twenty-fourth Wards were carefully examined.

Of the 202 classes, 131 were reported *excellent* in instruction, 68 *good* and 3 *fair*. Of the classes either examined or inspected, 197 were found to be *excellent* in discipline, 17 *good* and 1 *fair*.

In management 28 schools were *excellent* and 2 *good*.

The returns show that 60 per cent of the classes in the First Ward, 41 per cent in the Eighth Ward, 81 per cent in the Twenty-third Ward, and 70 per cent in the Twenty-fourth Ward, were *excellent* in instruction.

In compliance with the by-laws of the Board, I hereby report

Mrs. Agnes E. Burns of Primary Department No. 38, she<sup>h</sup> having received *fair* in instruction for two consecutive years.

The monthly reports of the Grammar and the Primary Departments, the Primary Schools and the Training Department show that there were on register on the 31st day of October, 139,887 pupils, with a daily average attendance of 128,094. This exhibits an increase of 7,049 in enrollment, and 8,080 in attendance, as compared with the month of October, 1881.

In my report for the previous month, I had the honor of calling the attention of the Board to the average daily attendance for September—1,589 greater than ever before reported. The fact that the average attendance for October is 5,720 greater than September's attendance, seems to be worthy of special mention, and I take great pleasure in presenting it for the information of the Board.

The number of pupils on register in the Evening Schools on the last day of October, was 12,597, with an average attendance for the month of 9,395, instructed by 264 teachers. The reports show an increase of 1,635 over the attendance for the corresponding time last year.

A detailed statement in relation to these schools will be found annexed to the report.

The whole number of pupils refused admission during the month was 1,612; of this number 255 were refused in the Twelfth, 416 in the Nineteenth, and 339 in the Twenty-second Ward.

The whole number of days lost by absence of teachers during the month was 2,361, an increase of 376 when compared with the month of October, 1881.

Appended to this report will be found a list of teachers in whose classes the absenteeism for the month was in excess of twenty per cent.

Very respectfully,

JOHN JASPER,  
*City Sup't.*

*Report of the Evening Schools, showing the Average Number on Register, Average Attendance, and the Number of Teachers employed during the month of October, 1882.*

**SENIOR.**

*Male.*

WARD.	School.	Register Number.	Average Attendance.	Teachers.
5th .....	44	412	257	7
12th .....	57	385	280	7
17th .....	13	1,102	773	20
19th .....	18	720	576	16
22d .....	58	483	419	11
Total .....	.....	3,102	2,305	61

*Female.*

14th .....	21	274	206	6
16th .....	45	370	259	7
19th .....	59	267	209	6
Total .....	.....	911	674	19

**JUNIOR.**

*Male*

1st .....	29	177	96	4
4th .....	1	360	215	8
8th .....	8	468	325	10
9th .....	16	680	481	13
10th .....	42	866	745	21
11th .....	22	617	387	12
12th .....	37	428	351	9
17th .....	25	825	587	15
18th .....	40	555	409	12
20th .....	32	766	574	15
Total .....	.....	5,742	4,170	119

1882.]

705

*Female.*

7th .....	2	966	733	21
8th .....	38	208	180	5
11th .....	15	347	286	8
17th .....	19	393	325	8
21st .....	49	203	156	5
22d .....	28	365	292	8
Total .....		2,482	1,972	55

MIXED, SENIOR AND JUNIOR.

23d .....	62	236	182	7
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COLORED, SENIOR AND JUNIOR.

16th .....	4	124	92	3
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SUMMARY.

Male, Senior .....	3,102	2,305	61
Female, " .....	911	674	19
Male, Junior .....	5,742	4,170	119
Female, " .....	2,482	1,972	55
Mixed, Senior and Junior .....	236	182	7
Colored, " " " .....	124	92	3
Total .....	12,597	9,395	264

*Average Attendance of Foreign Pupils in the Evening Schools during the month of October, 1882.*

SCHOOLS.	German.	Italian.	French.	Swedes.	Bohemian.	Total.
Male, Senior .....	904	.....	.....	.....	38	942
Female, " .....	43	.....	19	.....	.....	62
Male, Junior .....	1,332	130	77	23	54	1,616
Female, " .....	290	.....	.....	.....	.....	290
Mixed, Senior and Junior.	47	.....	.....	.....	.....	47
Total .....	2,616	130	96	23	92	2,957



*Names of Teachers in whose classes the absenteeism was in excess of twenty per cent during the month of October, 1882.*

School.	Teachers.	Per Cent	School.	Teachers.	Per Cent
F. D.	23. M. Riley.....	23	P. S.	45. Martha P. Woodall.	22
P. S.	33. H. E. Hall .....	22	C. S.	1. E. B. Thomas.....	25
"	43. F. C. Turney .....	22			

So much of said report as relates to Mrs. Burns, referred to the Committee on Teachers.

*Ordered,* That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Mrs. Ann McGregor, asking for the payment of Croton water charges on premises Nos. 212 and 214 East Forty-second street.

Referred to the Auditing Committee.

From pupils of G. S. No. 67 of Grammar Grades, asking that the school be continued under its present organization.

Referred to the Committee on Course of Study and School Books.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers, to excuse the absence of several teachers, Journal, pp. 686, 687.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Nomination of Trustees, nominating George Hey, Richard S. Treacey, Jedediah L. Truman and Antonio Zucca, for Trustees of the Tenth, Twenty-second, Second and Third Wards, respectively, Journal pp. 687, 688.

On motion of Commissioner Dowd, said report was laid over, to be taken up after the consideration of other reports.

The PRESIDENT announced the report of the Committee on By-Laws, etc., to pay the legal representatives of Miss Annie J. Kelly, deceased, late teacher in G. S. No. 40, the proportionate vacation salary, Journal, p. 691.

Adopted.

The PRESIDENT announced the report of the Committee on By-Laws, etc., relative to the payment of the proportionate vacation salary of Miss Eliza A. Freeman, deceased, late teacher in G. S. No. 39, and submitting said question to the Board for its action thereon, Journal, pp. 691, 692.

Commissioner WEST offered the following resolution in connection with said report :

*Resolved*, That the proportionate amount of the vacation salary of Miss Eliza A. Freeman, late teacher in G. S. No. 39, she having died April 10, 1882, be paid to her legal representatives.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee,

Bell, Crawford, Devoe, Drexel, Flynn, Schiff, Stone, Traud, Welch, West and Wood—14.

*Nays*—Commissioners Belden, Dowd, Kelly, Simmons and Wetmore—5.

The PRESIDENT announced the report of the Committee on Nomination of Trustees, nominating Trustees for the term of five years, commencing January 1, 1883, Journal, pp. 688–690.

Commissioner Dowd moved that the Board go into Executive Session in Committee of the Whole for the consideration of said report.

Adopted.

The PRESIDENT called Commissioner Wood to the chair.

#### COMMITTEE OF THE WHOLE.

Commissioner Wood in the Chair.

After some time spent in the consideration of the report of the Committee on Nomination of Trustees, as required by section 12 (Manual 1882, p. 119) of the by-laws of the Board of Education,

On motion, the CHAIRMAN was instructed to report to the Board, whereupon the Committee rose for said purpose.

#### IN THE BOARD.

The PRESIDENT in the chair.

Commissioner Wood presented a report from the Committee of the Whole, as follows:

The Committee of the Whole, having had under consideration the report of the Committee on Nomination of Trustees, recommending appointments to fill vacancies in each of the Boards of School Trustees occasioned by expiration of the terms of office of certain Trustees, having gone through with the same, have made some amendments therein, and recommend that the same be adopted.

The list as amended is as follows :

Ward.	Name.	Residence.
1....	Morand Alleman.....	62 Broadway.
2....	James W. Hale.....	198 Water street.
3....	John G. Wolf.....	179 Greenwich street.
4....	John H. Eberhardt.....	29 Oliver street.
5....	John Gleason.....	190 Franklin street.
6....	Thomas J. Nealis.....	8 Franklin street.
7....	James B. Mulry.....	23 Rutgers street.
8....	Charles W. Baum.....	579 Broome street.
9....	Geo. E. Horne.....	54 Morton street.
10....	Patrick Carroll.....	128 Ludlow street.
11....	August Stern.....	311 East Fourth street.
12....	G. W. Debevoise.....	25 West 124th street.
13....	Edward McCue.....	216 Delancey street.
14....	Henry Iden, Jr.....	158 Bowery.
15....	Gerardus H. Wynkoop, M. D.....	7 East Thirteenth street.
16....	James M. Edgar.....	367 West Nineteenth street.
17....	Henry Maurer.....	219 Second avenue.
18....	Benjamin F. Manierre.....	26 West Twenty-fourth street.
19....	Charles E. Simmons, M. D.....	742 Lexington avenue.
20....	James J. Thomson.....	309 West Thirty-fifth street.
21....	E. Ellery Anderson.....	48 West Thirty-eighth street.
22....	J. Seaver Page.....	113 West Forty-seventh street.
23....	Samuel Samuels.....	143d street and St. Ann's avenue.
24....	Wm. Meikleham.....	Riverdale-on-the-Hudson.

FROM THE MAYOR.

The PRESIDENT laid before the Board a communication from the Mayor, appointing Commissioners for the term commencing Jan. 1, 1883, as follows :

MAYOR'S OFFICE,  
NEW YORK, November 15, 1882. }

To the Board of Education :

Pursuant to the statute in such case made and provided, I have this day appointed

RUFUS G. BEARDSLEE,	WILLIAM WOOD,
EUGENE KELLY,	WILLIAM M. IVINS,
WILLIAM B. WALLACE,	EUGENE H. POMEROY,
and EDWARD L. H. TAMSEN,	

to be Commissioners of Common Schools for the City of New York, for the term of three years from the first day of January, 1883, in place of Rufus G. Beardslee, Eugene Kelly, Wm. Wood, Hubbard G. Stone, James Flynn, Joseph W. Drexel and Bernard Amend, whose term of office will then expire.

W. R. GRAOE,  
*Mayor.*

*Ordered,* That said communication be entered in full in the minutes.

Also, a communication from the Mayor, appointing Inspectors of Common Schools for the term commencing Jan. 1, 1883, as follows :

MAYOR'S OFFICE,  
NEW YORK, *November 15, 1882.* }

*To the Board of Education of the City of New York :*

I have the honor to inform you that in accordance with the provisions of law relating thereto, I have this day appointed the following named persons to be Inspectors of Common Schools of the City of New York, to hold office for the term of three years, commencing on the first day of January, 1883, viz. :

*First School District*—CHARLES B. SMITH.

*Second School District*—F. B. BENNETT.

*Third School District*—CHARLES A. L. GOLDEY.

*Fourth School District*—BENJAMIN BLUMENTHAL.

*Fifth School District*—A. McL. AGNEW. .

*Sixth School District*—GEO. W. McADAMS.

*Seventh School District*—DAVID G. YEUNGLING, JR.

*Eighth School District*—FRANZ SIGEL.

W. R. GRAOE,  
*Mayor.*

*Ordered,* That said communication be entered in full in the minutes.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Eighth and Ninth Wards, to excuse the absence of several teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the time for which application to excuse is made; the record of each applicant for five years, and the time for which such applicant has been excused with full pay.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
8th..P. D.	8..	Annie E. Carlile	...13 d. Oct..	...23 yrs	{ Good...2 y.. Ex....3 y..	Ex.....	37	....
	P. D. 38..	Matilda May	.....17½ d. Oct....	5 yrs	{ Good...1 y.. Ex....4 y..	Fair...1 y } Ex....4 y }	30	4 d.
9th...M. D.	3..	B. D. L. Southerland	14 d. Oct....	39 yrs	Management	Excellent	46	1 m.
	M. D. 3..	Mary F. DeGraw	...22 d. Oct....	29 yrs	Ex.....	Ex.....	35	15 d.
	P. D. 3..	Lillie Gildersleeve	...22 d. Oct....	6 yrs	Ex.....	Ex.....	38	....

The Committee recommend that the above absences be excused with full pay, and submit the following resolution for adoption:

*Resolved*, That the following named teachers be excused for absence for the time stated herein, with full pay:

- 8th Ward..Annie E. Carlile .....P. D. 8..13 d. Oct.
- ..Matilda May.....P. D. 38..17½ d. Oct.
- 9th Ward..B. D. L. Southerland...M. D. 3..14 d. Oct.
- ..Mary F. Degraw.....M. D. 3..22 d. Oct.
- ..Lillie Gildersleeve.....P. D. 3..22 d. Oct.

DAVID WETMORE,  
J. EDWARD SIMMONS,  
HUBBARD G. STONE,  
EUGENE KELLY,  
FERDINAND TRAUD,

}

Committee  
on  
Teachers.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twenty-second Ward, to pay Mrs. Mary J. Thomson for services rendered in Primary Department G. S. No. 28, as an additional teacher for the month of September, 1882, less one day, and for the portion of the month of October, 1882, up to the 5th of that month; stating, that from an examination of the pay roll of G. S. No. 28, your Committee find that Mrs. Thomson was illegally employed as an additional teacher in the Primary Department from September 4 to October 5, at which latter date she was appointed by the Trustees, as appears from certificate on file in the Clerk's office, as a regular teacher, and regularly paid.

The Committee therefore recommend that the application be denied.

*Resolved*, That the application of the Trustees of the Twenty-second Ward to pay Mrs. Mary J. Thomson for services rendered as an additional teacher in Primary Department Grammar School No. 28, from September 4 to October 5, 1882, be, and the same is hereby denied, she having been illegally employed.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
HUBBARD G. STONE,		
EUGENE KELLY,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Normal College, stating, that the return pipes connected with the heating apparatus of the Normal College are placed under ground. In repairing the apparatus during the last summer vacation, a large number of these pipes, found to be worn out, were taken up and new ones placed above the ground. It will be necessary to take up all these pipes during the next summer vacation, and will cost about \$2,000.

With the view to securing the necessary funds for doing this work, the following resolution is submitted for adoption :

*Resolved*, That the sum of two thousand dollars (\$2,000) be, and the same is hereby appropriated, reserved, and set apart from the funds of 1882, to be expended during the year 1883, under the direction of the Committee on Normal College, in altering, etc., the return pipes connected with the heating apparatus of the Normal College building.

WILLIAM WOOD,	}	<i>Committee on Normal College.</i>
ISAAC BELL,		
JOSEPH W. DREXEL,		
GILBERT H. CRAWFORD,		

Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twelfth Ward for the payment of the bill of George W. Thatcher, Janitor of G. S. No. 72, for cleaning Grammar School building No. 72, and the new addition thereto, prior to its occupancy by pupils, amounting to \$125; stating, that it is the practice of the Board to pay for cleaning new buildings prior to occupation by the pupils, at the rate of one-thirteenth of the Janitor's annual salary. The Committee recommend that this bill be paid at the amount of \$113.84, being one-thirteenth of Mr. Thatcher's annual salary.

*Resolved*, That George W. Thatcher be paid the sum of one hundred and thirteen  $\frac{84}{100}$  dollars (\$113.84), for cleaning new Grammar School building No. 72, and the addition erected thereto, prior to its occupation by the pupils, to be paid from the appropriation for Janitors' salaries.

JAMES FLYNN,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
WILLIAM BELDEN,		
F. W. DEVOE,		
WILLIAM WOOD,		



Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the report of the Committee on Course of Study and School Books, relative to the reorganization of Grammar School No. 67, as a Primary School, to be known as Primary School No. 19; recommending that the first and second resolutions attached to the report of the Committee found on page 685 of the Journal be adopted, and that all by-laws or parts of by-laws inconsistent with this action be suspended for the purposes of these two resolutions.

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
WILLIAM DOWD,		
STEPHEN A. WALKER,		

Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, stating, that on July 12 (Journal, pp. 540–544) the Board of Education authorized the Committee on Buildings to expend the sum of \$800 from the Buildings Contingent Fund for repairing the north and south walls of Grammar School building No. 7, and suspended the by-laws for the purpose of authorizing this expenditure.

The bill for the work and materials furnished is \$1,134.02. The reasons for the bill being in excess of the estimate, are as follows: In putting down the foundation, the drain pipes, leader pipes, gas pipes and water pipes were found to interfere,

and had to be rearranged and secured. The storm doors and sheds were changed so as to be much more convenient than before, besides permitting more light to enter the rooms, where it was much needed. There was also much more cutting away than was at first considered necessary, and the cost of labor was thereby inevitably increased. The necessity for the additional work and materials, and the reasonableness of the charges are certified to by the Trustees and the Superintendent of School Buildings.

The Committee feel assured that notwithstanding the difference between the estimate and the bill, the work is entirely satisfactory, and has not cost over one-third of the amount it would have cost to shore up, take down and rebuild the walls.

The Committee respectfully ask that the bill be paid, and submit the following resolution for adoption :

*Resolved*, That the bill of George Vassar, amounting to eleven hundred and thirty-four  $\frac{22}{100}$  dollars (\$1,134.02), for repairing, etc., the north and south walls of Grammar School building No. 7, be paid from the Buildings Contingent Fund, said work having been authorized by this Board, at a meeting held July 12, 1882, and the by-laws having been suspended for said purpose.

JAMES FLYNN, DAVID WETMORE, WILLIAM BELDEN, F. W. DEVOE, WILLIAM WOOD,	} Committee on Buildings.
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardalee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Draxel, Flynn,

Kelly, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

Commissioner WETMORE presented a report from the Executive Committee on Nautical School, appointing Capt. A. E. K. Benham, U. S. N., as Superintendent of the Nautical School, as follows :

*To the Board of Education :*

The Executive Committee on Nautical School report that they have been advised of the intention of the Navy Department to “detach” Commander Henry Erben from service as Superintendent of the Nautical School, and consequently have had under consideration several officers recommended as fully competent and suitable to succeed him in this important office.

From these your Committee have selected Captain A. E. K. Benham, U. S. N., and recommend that the Board appoint and request the Navy Department to “detail” him for the duty named. A resolution to this effect is submitted for adoption.

*Resolved*, That Captain A. E. K. Benham, of the United States Navy, be, and he hereby is appointed Superintendent of the Nautical School established by this Board; *provided*, that the President of the United States shall “detail” Captain Benham for this service, as authorized by the Act of Congress, in reference to Nautical Schools; said appointment to take effect from the date of the relief of Captain Erben from the duties of said office, Captain Benham to be paid at the rate of two thousand dollars per annum.

Respectfully submitted.

DAVID WETMORE,	}	<i>Executive Committee on Nautical School.</i>
ISAAC BELL,		
J. EDWARD SIMMONS,		
BERNARD AMEND,		
WILLIAM BELDEN,		

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on School Furniture, recommending an appropriation of two hundred and thirty  $\frac{60}{100}$  dollars (\$230.60) for the payment of the bill of Baker, Pratt & Co., for extra work on contract for furniture for G. S. No. 72; stating, that the Board has the ability to appropriate the sum named.

The report of the Committee on School Furniture is on page 684 of the Journal.

WM. DOWD, ISAAC BELL, R. G. BEARDSLEE, EUGENE KELLY, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Fifteenth Ward, relative to the proposals and award of contract for stairways to be erected on Grammar School building No. 35; stating, that the forms required in such cases were complied with; that two bids were received; amounts, \$4,200 and \$3,540, the lowest from John J. Bowes & Bro., to whom the contract was awarded. The Board has the ability to make an appropriation of the sum named, and a resolution authorizing it is submitted for adoption.

*Resolved*, That the sum of three thousand five hundred and forty dollars (\$3,540) be, and the same is hereby appropriated, "for erecting the stairway to Grammar School house No. 35," in the Fifteenth Ward; but no part of said money to be paid until the Trustees of said Ward shall have filed the contract to be duly entered into by them with John J. Bowes & Bro., to whom said contract has been awarded, together with

such security for the faithful performance of the said contract as shall be satisfactory to the Finance Committee, nor until the usual requirements of the by-laws and rules of this Board are complied with, in respect to the form of said contract and payments to be made on account thereof.

WM. DOWD, ISAAC BELL, R. G. BEARDSLEE, EUGENE KELLY, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Laid over under the rule.

The PRESIDENT announced the supplementary report of the Committee on Nomination of Trustees, to whom was recommitted this evening the report of said Committee, as follows:

*To the Board of Education :*

The Committee on the Nomination of Trustees respectfully report that the business respectively of the persons recommended for appointment as Trustees to fill certain vacancies in the report of the Committee, found on pages 687 and 688, of the Journal of 1882, is as follows:

George Hey, Manufacturer of Silk Goods.

Richard S. Treacey, Real Estate.

Jedediah L. Truman, Proprietor of U. S. Hotel.

Antonio Zucca, Importer of Italian Fruits.

Respectfully submitted.

EUGENE KELLY, R. G. BEARDSLEE, H. P. WEST, W. J. WELCH, DAVID WETMORE, HUBBARD G. STONE, FERDINAND TRAUD,	}	<i>Committee on Nomination of Trustees.</i>
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The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee on Nomination of Trustees, (Journal, pp. 687 and 688,) in connec-

tion with this report of the same Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Devoe, Dowd, Drexel, Flynn, Kelly, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

*Nay*—Commissioner Crawford—1.

#### MOTIONS AND RESOLUTIONS.

Commissioner WEST moved to reconsider the vote on the top of page 678 (Journal), relative to adding books to the list of supplies.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT announced the question on the adoption of said resolution, whereupon

Commissioner BELDEN moved that said report be laid on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Belden, and it was decided in the negative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Traud and Welch—5.

*Nays*—Commissioners Beardslee, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Schiff, Simmons, Stone, West, Wetmore and Wood—14.

Commissioner BELDEN moved that the Board adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Nays*—The PRESIDENT, and Commissioners Amend, Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WEST moved that the Board adopt the first resolution attached to the report of the Committee on Course of Study and School Books, Journal, pp. 644, 645, 646.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the negative, three-fourths not voting therefor, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Beardslee, Coudert, Crawford, Drexel, Flynn, Kelly, Schiff, Simmons, Stone, Traud, West, Wetmore and Wood—15.

*Nays*—Commissioners Belden, Devoe, Dowd and Welch—4.

Commissioner BELDEN moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

*Ayes*—Commissioner Belden—1.

*Nays*—The PRESIDENT, and Commissioners Amend, Beardslee, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

Commissioner BEARDSLEE appealed from the decision of the Chair respecting the vote on the rejection of the resolution attached to the report of the Committee on Course of Study and School Books (*supra*), designating books to be added to the list of supplies.

The PRESIDENT laid before the Board the opinion of the Counsel to the Corporation on the question under consideration, which was read by the CLERK, (Journal, 1878, pp. 887, 888.)

The PRESIDENT then put the question, “Shall the decision of the Chair stand as the judgment of the Board?”

Which was decided in the affirmative.

Commissioner DOWD offered the following :

*Resolved*, That the Committee on Nomination of Trustees be

requested to furnish this Board with the name and kind of business in which the nominees for Trustees named in the report as presented this evening, are at present engaged.

Adopted.

Commissioner WETMORE offered the following resolution :

*Resolved*, That it be referred to the Committee on By-Laws to consider the expediency of paying annual salaries in tenths instead of twelfths.

Adopted.

Commissioner WEST offered the following :

*Resolved*, That the Committee on Course of Study and School Books examine and report to this Board as to the practicality of the regular class teachers performing the duties of teachers of special subjects in their respective classes, or otherwise, or of any particular branch thereof, in addition to the duties now performed by them.

Adopted.

#### ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*





**WEDNESDAY, DECEMBER 6, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, FLYNN, KELLY, PATTERSON, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—18.

*Absent*—Commissioners BEARDSLEE, DREXEL and SCHIFF.

The PRESIDENT announced for consideration the minutes of the stated session held on Nov. 15, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BELDEN, BELL, DEVOE, DOWD, COUDERT, KELLY, PATTERSON, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—16.

On motion, Commissioner SCHIFF was excused for absence from this meeting of the Board.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, asking to excuse the absence of Miss Kate Corbett, P. S. No. 15.

Referred to the Committee on Teachers.

From the Trustees of the First Ward, asking for an appropriation for painting G. S. building No. 29.

Referred to the Committee on Buildings.

From the Trustees of the First Ward, asking that several substitute teachers be paid for services in said Ward.

Referred to the Committee on Teachers.

From the Trustees of the Second Ward, asking to excuse the absence of Mrs. Elizabeth Fox, Principal P. S. No. 34, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Third Ward, to excuse the absence of the following teachers:

Miss Kate I. Carroll, P. S. No. 37.

Mrs. Mary Anderson, P. S. No. 37.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifth Ward, to excuse the absence of the following teachers:

Arthur Murphy, M. D. G. S. No. 44.

Miss Irene Moore, P. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifth Ward, asking to excuse the absence of the following teachers, with full pay:

Miss Frances A. Comstock, P. S. No. 11.

Miss Marvine Juges, P. D. G. S. No 44.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers :

Miss Mary T. Butler, P. D. G. S. No. 2.

Miss Esther L. McCort, P. D. G. S. No. 12.

Miss Hannah Hurley, P. D. G. S. No. 2.

Miss Sarah A. Ball, F. D. G. S. No. 12.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, making award of contract for erecting iron stairways at G. S. building No. 2, to Gibb & O'Reilly, for \$3,300, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Eighth Ward, to excuse the absence of the following teachers :

Charles T. Brush, V. P. G. S. No. 38.

Miss Lizzie Miller, F. D. G. S. No. 38.

Miss Matilda May, P. D. G. S. No. 38.

Miss Angelean Willett, P. D. G. S. No. 8.

Miss Rushanna Thoms, V. P. P. D. G. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighth Ward, announcing the death of Mr. Charles T. Brush, Vice-Principal M. D. G. S. No. 38.

*Ordered*, That said communication be placed on file.

From the Trustees of the Eighth Ward, asking for the appointment of a teacher for the month of December, in consequence of the death of Mr. Charles T. Brush, V. P. G. S. No. 38.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, asking for a suspension of the by-laws, and the payment of sundry bills.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

Miss Janet B. Crommelin, P. D. G. S. No. 3.

Miss Mary C. Bergen, P. S. No. 7.

Miss Kate O'Donnell, M. D. G. S. No. 16.

Miss Marion Wood, P. S. No. 24.

Miss Grace C. Holmes, F. D. G. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers :

Misses Caroline Hopkins and Lillie R. Hopkins, F. D. G. S. No. 42.

Miss Matilda L. Martin, M. D. G. S. No. 20.

Aug. L. Beuermann, M. D. G. S. No. 20.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, relative to the appointment of a Principal's Assistant in G. S. No. 75.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers :

Miss Henrietta Walters, M. D. G. S. No. 36.

Miss Annie W. Gifford, P. D. G. S. No. 36.

Miss Emily F. Hunt, P. S. No. 5.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, relative to suspended sessions of G. S. No. 57, and asking that their action be confirmed.

Laid over for consideration under the third order of business. (See page 737.)

From the Trustees of the Thirteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Abby C. O'Callaghan, P. D. G. S. No. 4.

Miss Mary A. Smith, F. D. G. S. No. 4.

Miss Harriet Evans, F. D. G. S. No. 4.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Miss Mary F. Redfield, G. S. No. 35.

Miss Mary E. McFarland, P. D. G. S. No. 35.

Mrs. Harriet E. Cowles, G. S. No. 47.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, asking that Miss E. S. Cantrell be paid for services in G. S. No. 10.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking that Miss Emma G. Broad be paid for services in G. S. No. 47.

Referred to the Committee on Teachers.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers :

Monmouth H. Close, M. D. G. S. No. 55.

Sarah M. Lynn, G. S. No. 11.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Miss Catharine D. McIntosh, M. D. G. S. No. 13.

Miss Sophie Block, F. D. G. S. No. 13.

Miss Martha Hughes, P. D. G. S. No. 13.

Miss Barbara M. Moore, F. D. G. S. No. 19.

Mrs. Mary E. Grogan, P. S. No. 9.

Miss Emma Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Mary A. Smith, M. D. G. S. No. 13.

Mrs. Julia Collier and Miss Kate Fisher, F. D. G. S. No. 25.

Miss M. L. Byrdsall, P. D. G. S. No. 25.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking that Miss M. Louise Waring, Principal P. S. No. 4, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, transmitting a communication from Miss C. C. Wray, Principal P. D. G. S. No. 40, relative to her school, and asking that the same number of teachers be allowed for 1883 as in 1882.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss M. F. Donegan, P. D. G. S. No. 27.

Miss Emma Fennell, M. D. G. S. No. 70.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Frank B. Stevens, M. D. G. S. No. 18.

Miss K. T. O'Donnell, F. D. G. S. No. 18.

Miss Teresa O'Callahan, P. D. G. S. No. 53.

Miss Margaret O'Sullivan, F. D. G. S. No. 59.

Miss Kate A. Peck, F. D. G. S. No. 59.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking that a further appropriation be made for completing the purchase of property in the rear of G. S. No. 32, provided for by the Board in 1879. (Journal, 1879, pp. 796, 1100, 1108. Journal, 1880, p. 59.)

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twentieth Ward, making an award of the contract for erecting iron stairways to G. S. building No. 33, to John J. Bowes & Bro., and asking for an appropriation of \$3,250 for said purpose.

Referred to the Finance Committee.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers:

Miss Maggie C. Hay, G. S. No. 32.

Miss G. R. Kiersted, P. S. No. 27.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers:

Miss Arabella Highland, M. D. G. S. No. 14.

Miss Ellen A. Conkling, F. D. G. S. No. 49.

Miss Agnes Wallace, F. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking to con-



tinue the employment of several additional teachers in said Ward during 1883.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, asking to excuse the absence of the following teachers :

Mrs. Mary H. Smith, M. D. G. S. No. 9.

Miss Martha M. Aston, F. D. G. S. No. 9.

Miss Catharine C. McGean, F. D. G. S. No. 17.

Miss Sarah J. Kennedy, F. D. G. S. No. 28.

Miss M. Isabella Makewen, P. D. G. S. No. 28.

Miss Mary C. Brown, M. D. G. S. No. 51.

Miss Clara L. Jones, P. D. G. S. No. 51.

Miss Ella M. Hall, M. D. G. S. No. 58.

Miss Frances Robinson, F. D. G. S. No. 69.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, to excuse the absence of the following teachers :

Miss Susan E. Brodhead, P. D. G. S. No. 61.

Miss Mary A. Hood, P. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, asking that Miss Eva G. Sault be paid for services in G. S. No. 65.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of Miss Effie F. Morgan, G. S. No. 66.

Referred to the Committee on Teachers, with power conferred by the by-laws.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for November, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
New York, Dec. 6, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I respectfully submit the following report of the operations of the Truancy Department for the month of November last.

The whole number of visits made was 2,566.

The number of cases investigated and closed was 1,494.

During the month 403 classed as truants, and 87 as non-attendants, were placed in school.

Appended will be found a detailed statement of the month's work.

Very respectfully,  
JOHN JASPER,  
*City Superintendent.*

SCHEDULE.

Total number of visits made.....	2,566
To homes.....	1,894
To schools.....	626
To stores and factories.....	46
Total.....	2,566
Total number of cases investigated and closed....	1,494
Children kept at home by parents... ..	399
“ “ “ sickness.....	270
“ “ “ poverty.....	42
“ physically or mentally disqualified.....	2
“ transferred from one school to another..	43

***Ordered, That said report be entered in full in the minutes.***

The PRESIDENT laid before the Board a communication from the Mayor, as follows :

**MAYOR'S OFFICE,**  
**NEW YORK, *Dec. 5, 1882.***

*To the Board of Education of the City of New York:*

I have the honor to inform you that in accordance with the provisions of law relating thereto, I have this day appointed John J. Burke Inspector of Common Schools of the City of New York for the Second School District, in place of James B. Mulry, resigned, for the unexpired term of the said James B. Mulry.

Yours respectfully,

**W. R. GRACE,**

*Mayor.*

***Ordered, That said communication be entered in full in the minutes.***

FROM THE CLERK OF THE BOARD.

The PRESIDENT laid before the Board a communication from the Clerk, relative to the changes in the *personnel* of the teachers, as follows :

NEW YORK, Dec. 6, 1882.

To the Board of Education :

In compliance with a resolution adopted by the Board at a meeting held December 7, 1881, I have the honor to submit the following statement, showing the changes in the *personnel* of the teachers in each school under the jurisdiction of the Board of Education, since my last report, dated November 1, 1882.

LAWRENCE D. KIERNAN,  
Clerk.

WARD.

7th.	Annie Griffin .....	F. D. 12, transferred from P. D. 2, Oct. 1.			
	Ida Albers.....	F. D. 12, resigned			"
	Ida Japha .....	P. D. 2, appointed additional teacher Oct. 1.			
	Annie M. Twigg.....	P. D. 12, resigned			"
	Minnie C. Bolton.....	"	"		"
	Lizzie C. Fitzpatrick.....	"	appointed		"
	Hannah McGowan .....	"	"		"
	Teacie M. McMahon.....	"	appointed additional teacher Oct. 5.		
	Mary E. Smith.....	"	"	"	Nov. 28.
8th.	Josephine L. Ramsey ....	P. D. 38,	"	"	Oct. 24.
	Annie E. Hughes.....	P. D. 8,	"	"	Nov. 21.
	Charles T. Brush.....	M. D. 38, died Nov. 25.			
9th.	Eva Barnes.....	P. D. 41, appointed Oct. 9.			
	Marion M. Devoe .....	"	appointed additional teacher Oct. 9.		
	Tillie C. Feeks.....	P. S. 18,	"	"	" 18.
10th.	Sarah R. Watkins.....	F. D. 42, transfer			" 16.
	Rosa M. Lee .....	P. D. 42, appointed Oct. 1.			
	Fanny Cafferata .....	"	"	"	
	Sarah E. Middleton.....	"	"	"	
	Maggie E. Guy.....	P. D. 75, transfer			Oct. 16.
	Amelia S. Smith .....	"	appointed	"	
	Mary E. Boyle .....	"	"	"	
	Mary A. Weber .....	"	"	"	
	Lizzie A. Long.....	P. S. 1,	"		Oct. 1.
	Katie G. Curtis .....	"	"	"	

**WARD.**

- 10th. **Mary Kennelly**.....P. D. 7, appointed Oct. 16.  
**Mary A. Hogan**.....P. D. 20, transfer “
- 11th. **Mary J. Birdsall**.....P. S. 31, deceased.  
**Sarah A. Rhoads**.....“ transfer from P. D. 22, Oct. 1.  
**Mena L. Stenler**.....“ appointed additional teacher Oct. 4.  
**Katharine Brüll**.....P. D. 22, transfer from P. S. 5, Oct. 1.  
**Matilda Orde**.....M. D. 36, resigned Oct. 1.  
**Amanda Brown**.....“ appointed Oct. 1.  
**Kate Rosenweig**.....P. S. 5, appointed additional teacher Oct. 1.  
**Ida P. Mayer**.....“ 3, “ “ “ 4.  
**Eliza B. Beilby**.....M. D. 15, transfer from M. D. 22, Oct. 4.  
**Emily M. Brennan**.....P. D. 71, appointed additional, Oct. 11.
- 12th. **Theo. S. Van Cott**.....M. D. 68, resigned Oct. 1.  
**Ella Highbet**.....P. D. 57, “ “ 1.  
**Lillie A. Moore**.....“ 54, “ “ 16.  
**Ruth Merington**.....F. D. 72, transferred from P. D. 54, Oct. 1.  
**Agnes Patterson**.....“ “ “ “ 68, “  
**Frances E. Swift**.....P. D. 72, “ “ “ 37, “  
**Orvetta C. Stilwell**.....“ appointed additional teacher Oct. 1.  
**Eliza L. Lynch**.....“ “ “ “ “ 1.  
**M. Agnes Hughes**.....“ “ “ “ “ 1.  
**Isabella A. Magner**.....“ “ “ “ “ 1.  
**Thomas Moore**.....M. D. 68, “ “ “ “ 1.  
**Mary R. Young**.....P. D. 68, appointed Oct. 1.  
**Carrie E. Highbet**.....“ appointed additional teacher Oct. 1.  
**Victoria Kautrowitz**.....“ “ “ “ “ 1.  
**Millicent Baum**.....P. D. 57, “ Oct. 1.  
**Sarah A. Alexander**.....“ 54, “ “ 1.  
**Jessie E. Niver**.....“ 54, “ “ 16.  
**Laura L. Plumb**.....“ 54, “ additional teacher Oct. 1.  
**Florence A. Craig**.....P. D. 43, appointed additional teacher Oct. 1.  
**Irene Chambers**.....P. D. 39, “ “ “ Oct. 1.  
**Mary E. Gwynne**.....P. D. 39, “ “ “ Oct. 1.  
**Kate A. Weir**.....P. D. 37, “ “ “ Oct. 1.
- 13th. **Josephine Seixas**.....P. S. 20, resigned Oct. 13.  
**Mary T. Loper**.....P. S. 20, appointed Oct. 16.
- 14th. **Sarah T. Sharkey**.....P. D. 30, transferred from F. D. 21, Nov. 13.  
**Joanna Quinlan**.....P. D. 30, resigned.
- 15th. **Louise A. Heynon**.....P. D. 35, appointed additional teacher.  
**Mary H. Bliss**.....P. D. 47, transfer Nov. 24.  
**Elizabeth S. Cantrell**.....M. D. 10, appointed add'l teacher Nov. 24.
- 16th. **Miss Gilchrest**.....G. D. 56, resigned.  
**Martha K. Janes**.....G. D. 56, appointed Nov, 13.

## WARD.

- 7th. Chas. W. Fisher ..... M. D. 19, resigned Nov. 1.  
 Peter F. McCormick ..... M. D. 19, appointed Nov. 3.  
 Joseph A. Fripp ..... M. D. 25, appointed Nov. 14.  
 John Vogt ..... M. D. 19, transfer from M. D. 25 Nov. 14.  
 Sophie Block ..... F. D. 13, resigned Dec. 1.  
 Maria M. Massey ..... F. D. 13, transferred from P. S. 23 Dec. 1.  
 Hannah M. Curtin ..... P. D. 19, resigned Dec. 1.  
 Johanna Sommers ..... P. D. 19, appointed additional teacher Dec. 1.  
 Agnes A. Gough ..... P. S. 6, resigned Dec. 1.  
 Ida F. B. Thompson ..... P. S. 6, appointed Dec. 1.  
 Louise Balken ..... P. S. 22, resigned Dec. 1.  
 Marie L. Cavart ..... P. S. 22, appointed Dec. 1.  
 Henrietta Burgemeister... P. S. 23, appointed additional teacher Dec. 1.
- 8th. Fannie L. Woodhull ..... P. S. 4, appointed Oct. 2.
- 9th. Lillie B. Cohen ..... F. D. 53, resigned " 1.  
 Mary F. Jarvis ..... " transfer from P. S. 35 Oct. 1.  
 Charlotte M. Allen ..... P. S. 35, appointed Oct. 16.  
 Wallace F. Lyons ..... M. D. 74, resigned Oct. 27.  
 Charles J. Majory ..... " appointed "  
 Bayard W. Purcell ..... " " "  
 David Solomon ..... M. D. 70, " "  
 Fannie Hochster ..... P. D. 59, " Oct. 1.  
 Minnie Lutz ..... " " "  
 Elizabeth M. Smith ..... P. D. 74, resigned Nov. 1.  
 Alberto Wurzbach ..... " reduced "  
 Helen Vail ..... " appointed Nov. 24.  
 Wilhelmina Dunne ..... " " "  
 Mary E. Lawler ..... P. D. 70, " "
- 20th. Sarah A. Hartough ..... P. D. 33, resigned Oct. 2.  
 Julia F. Cole ..... G. D. 26, salary reduced Sept. 17.  
 Susie M. Acker ..... " appointed Sept. 20.  
 Jane E. Collins ..... P. D. 26, resigned Sept. 30.  
 Katie Neagle ..... " appointed Oct. 3.  
 Jessie L. Radford ..... G. D. 32, resigned Sept. 30.  
 Mary E. Flynn ..... " transfer from G. D. 48 Oct. 4.  
 Emma A. Washburn ..... P. D. 33, appointed Oct. 3.  
 Matilda L. Webendorfer.. G. D. 48, " Oct. 4.  
 Salome A. Coughlan ..... P. S. 27, appointed additional teacher Oct. 23.  
 Isabel McDonough ..... " " " " Oct. 24.
- 21st. Julia M. Smith ..... P. D. 14, resigned Nov. 1.  
 Julia V. Willis ..... " " "  
 Laura E. Cregan ..... " appointed "  
 A. Belle Norris ..... " transfer from P. S. 16 Nov. 4.

## WARD.

21st.	Maggie E. Byrne.....	P. S. 16, resigned Nov. 1.					
	Eglantine Lloyd.....	"	appt'd additional teacher Nov. 4.				
22d.	Anna L. Wagner.....	P. D. 28, resigned, Oct. 17.					
	Mary J. Thomson.....	"	appointed Oct. 5.				
	Emelie J. Cornish.....	"	appt'd additional teacher Oct. 18.				
23d.	Lucretia Felter .....	G. D. 60, appointed Oct. 1.					
	Wallace F. Lyons .....	G. D. 62,	"	"			
	Hattie E. Davidson.....	G. D. 60,	"	"			
	Mary J. Cotton.....	G. D. 61, appt'd additional teacher Oct. 9.					
	Clara E. Betker.....	G. D. 62	"	"	"	"	"

## MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the New York Teachers' Association, inviting the Board to attend the lecture by Rev. Dr. Wm. M. Taylor, on "Books and Readings," to be delivered at Chickering Hall, Thursday, Dec. 14, at four o'clock P. M.

On motion, said invitation was accepted, and the communication ordered to be placed on file.

From Boyd's City Despatch, relative to the delivery of mail matter for the Board.

Referred to the Auditing Committee.

From the Board of Health, transmitting a communication from Dr. C. E. Campbell, relative to the impropriety of sending pupils to inquire for absentees.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Lieut. Geo. A. Norris, resigning his position as Executive Officer in the Nautical School.

Referred to the Executive Committee on Nautical School.

From Roscoe H. Channing, making complaint against a teacher.  
Referred to the Committee on Teachers.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WEST offered the following, in connection with the communication from the Trustees of the Twelfth Ward, (page 726) :

*Resolved*, That the action of the School Trustees of the Twelfth Ward, in suspending the session of Grammar School No. 57 on December 6th, 7th and 8th, in consequence of an accident to the steam heating apparatus, be confirmed, to be without detriment to the salaries of the teachers and janitor employed therein.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Nomination of Trustees, submitting the names of Trustees for the full term of five years, from January 1, 1883, Journal, pp. 688-690, as amended, Journal, p. 709.

Commissioner WETMORE called for a division of the question, and asked that the vote be taken on so much as relates to confirming the nomination of Trustees for the First, Second, Third, Fourth, Fifth and Sixth Wards.

The PRESIDENT put the question whether the Board would



adopt the nominations for Trustees for the first six Wards, as found on page 709 of the Journal, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

Commissioner WETMORE moved that the name of James W. McBarron be substituted for that of James B. Mulry, for Trustee of the Seventh Ward.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Dowd, Flynn, Traud, Wetmore and Wood—8.

*Nays*—Commissioners Belden, Coudert, Crawford, Devoe, Kelly, Patterson, Simmons, Stone, Welch and West—10.

The PRESIDENT put the question whether the Board would confirm the nomination of James B. Mulry for Trustee of the Seventh Ward, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

Commissioner Wood moved that the question be taken on appointing the nominees for the Eighth to Eighteenth Wards inclusive.

Commissioner BELL moved to include the Nineteenth Ward, which was lost.

Commissioner FLYNN called for a division of the question, and that the vote be taken on each nominee separately, which was lost.

Commissioner Wood's motion was thereupon adopted.

The PRESIDENT put the question whether the Board would appoint the candidates named for the Eighth to Eighteenth Wards, inclusive, Journal, p. 709, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Flynn, Kelly, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

Commissioner BELDEN moved that the question be taken on making appointments for the Nineteenth to Twenty-fourth Wards inclusive.

Commissioner WETMORE called for a division of the question, so that the vote on making an appointment for the Nineteenth Ward might be taken separately, which was lost.

The PRESIDENT put the question on the motion of Commissioner Belden, which was adopted.

Commissioner WETMORE moved that the name of Richard Kelly be substituted for that of Charles E. Simmons, M.D.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Flynn, Traud, Wetmore and Wood—6.

*Nays*—Commissioners Belden, Bell, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Simmons, Stone, Welch and West—12.

The President then put the question on a motion to adjourn for the Nineteenth to the Twenty-fourth. Voted in the affirmative, and it was decided in the affirmative, as follows:

*Agree* The President, and Commissioners Amend, Bell, Condit, Crawford, Devoe, Dowd, Flynn, Kelly, Parnes, Simmons, Stone, Trand, Welch, West, Wetmore and Wm—

The President announced the report of the Committee on Teachers, to excuse the absence of teachers with the Journal, p. 711.

The President put the question whether the Board would adopt the resolution attached to the report of the Committee on Teachers, and it was decided in the affirmative, as follows:

*Agree* The President, and Commissioners Amend, Bell, Condit, Crawford, Devoe, Dowd, Flynn, Kelly, Parnes, Simmons, Stone, Trand, Welch, West, Wetmore and Wm—

The President announced the report of the Committee on Teachers, relative to paying Mrs. Mary J. Thomson, P. D. G. S. No. 43, Journal, p. 712.

Adopted

The President announced the report of the Committee on By-Laws, Elections and Qualifications, relative to the reorganization of O. S. No. 67 as Primary School No. 19, with Grammar Grades, Journal, p. 714.

The President put the question whether the Board would adopt the first and second resolutions attached to the report of the Committee on Course of Study and School Books, Journal p. 686, in connection with this report of the Committee on By-Laws, etc., and it was decided in the affirmative, as follows:

*Agree* The President, and Commissioners Amend, Belden,

Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone, d, Welch, West, Wetmore and Wood—16.

ie PRESIDENT announced the report of the Finance Com-  
se, to pay Baker, Pratt & Co., \$230.60 for extra work on  
ract for furniture for G. S. No. 72, Journal, p. 717.

ie PRESIDENT put the question whether the Board would  
t the resolution attached to the report of the Committee on  
ol Furniture, Journal, p. 684, in connection with this report  
e Finance Committee, and it was decided in the affirmative,  
llows:

yes—The PRESIDENT, and Commissioners Amend, Belden,  
Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone,  
d, Welch, West, Wetmore and Wood—16.

ie PRESIDENT announced the report of the Finance Committee,  
he financial ability of the Board to appropriate \$3,540 for  
way to G. S. building No. 35, Journal, pp. 717, 718.

ie PRESIDENT put the question whether the Board would  
t the resolution attached to the report of the Finance Com-  
æ, found on pp. 717, 718 of the Journal, and it was decided  
e affirmative, as follows:

yes—The PRESIDENT, and Commissioners Amend, Belden,  
Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone,  
d, Welch, West, Wetmore and Wood—16.

#### REPORTS OF STANDING COMMITTEES.

mmissioner WEST presented a report from the Committee  
y-Laws, Elections and Qualifications, recommending an in-

crease of ten per cent in the salaries of Janitors of Schools, as follows :

*To the Board of Education :*

The Committee on By-Laws, Elections and Qualifications, to whom were referred numerous petitions from School Trustees and Janitors employed in our Public Schools, asking for an increase in compensation for the latter, under section 61 of the By-Laws of the Board, respectfully report :

That they have given the subject matter a thorough investigation, having taken the evidence of School Trustees, and about twenty-five janitors from various parts of the city, and from schools of various dimensions and construction.

The Committee have also had the Superintendent of School Buildings before them, whose testimony was valuable, and aided materially in strengthening the opinions expressed by the Trustees and janitors, that the compensation now paid under said section is inadequate, taking into consideration the various and responsible duties performed, and the unavoidable outlays connected with the position, which outlays, in many cases, reduce the net income to less than that received by day laborers for work performed by them.

The reduction in the janitors' compensation since the year 1870 amounts, on an average, to over *twenty-seven (27) per cent.* This reduction, together with the increased cost of living in this city, has not only placed the janitors in an embarrassing position, but has deprived them of the necessary means to support themselves and their respective families, in a suitable manner. Said reductions are out of all proportion, when compared with other reductions made by the Board of Education from time to time, except here and there a case which has no bearing on the subject embraced in this report.

For example, the salary of the janitor of Grammar School No. 42, Tenth Ward (which school has the largest attendance of any school under the jurisdiction of the Board of Education, as ap-

pears by the returns for the year 1881), has been reduced from \$1,820 to \$1,033 annually, *being over forty-three per cent*—the net income per year now, according to the testimony presented to the Committee, is only \$385.

The net income per year of the janitor of G. S. No. 14, the largest school building in the city, is \$270, while the net annual pay of the janitor of G. S. No. 3 is \$371, and that of G. S. No. 17, \$344.

These few cases, of the many examined by your Committee, are believed to be fair samples of existing rates, especially for the large schools, and are presented for the information of the Board in fixing a fair compensation for the arduous and constant duties performed by the janitors of our Public Schools.

Some entertain the opinion that the pay of the janitors of the small schools is greater in proportion than those of the large schools. While there can be but little doubt on that question, it must be borne in mind that the by-laws of the Board require the constant attendance of the janitors of the small schools, as well as those of the large ones, and that no janitor can be employed in any other capacity; it cannot, therefore, apply with the same force as it would provided the janitors of the small schools could earn a portion of their support and those depending upon them, from other sources than that of school janitor.

The cost of maintaining small schools being much greater in proportion than that of large ones, applies to janitors as well as to teachers, and all other expenses connected therewith.

It may be said that it is not the time to increase salaries. The reply is that public bodies, as well as individuals, should at all times be ready and willing to do justice to those employed by them.

The salaries of the janitors of Colored Schools being "*special*," and not fixed as other schools are, by measurement, are not included in this report.

In conclusion, your Committee recommend for adoption the following resolution :

*Resolved*, That the salaries of the janitors of the Grammar and Primary Schools, other than the Colored Schools, under the jurisdiction of the Board of Education, be increased ten per cent, to date from January 1st, 1883, and that section 61 of the by-laws of the Board be amended accordingly.

HENRY P. WEST,	} Committee
F. R. COUDERT,	
EDWARD PATTERSON,	
WILLIAM DOWD,	
for presentation,	on
	By-Laws,
	etc.

December 6th, 1882.

Laid over under the rule.

*Ordered*, That said report be entered in full in the minutes.

Commissioner DEVOE presented a report from the Committee on Sites and New Schools, relative to the purchase of four lots of ground, together with a church building, in West Twenty-eighth street, adjoining G. S. No. 33; stating, that the great necessity that has existed for some years for increased accommodations for Grammar School No. 33, is known to all parties concerned. The basement of the church was formerly rented for additional accommodations for the Primary Department, when the school was not as large as at the present time. The Trustees therefore ask for authority to purchase said property for the purposes named. The Committee are of the opinion that the property should be purchased, for the reasons stated. The owner has agreed to accept the sum of \$35,000 for the same, and the Committee recommend the purchase, provided the Board has the necessary funds, and submit the following resolution for adoption:

*Resolved*, That the sum of thirty-five thousand dollars be, and the same is hereby appropriated from the funds of 1882, for the purchase of four lots of ground, with a church building thereon, 100 feet by 98 feet 9 inches, adjoining on the westerly side of Grammar School No. 33; and the Comptroller of the City of New York is hereby authorized to pay

from the funds apportioned for Public Instruction for the year 1882, the said sum of thirty-five thousand dollars for the premises named, to be used for school purposes, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation, that the title thereto is satisfactory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

F. W. DEVOE,	} <i>Committee on Sites and New Schools.</i>
HUBBARD G. STONE,	
BERNARD AMEND,	
F. R. COUDERT,	
JAMES FLYNN,	

Referred to the Finance Committee.

Commissioner DEVOE presented a report from the Committee on Sites and New Schools, to whom was referred the application from the Trustees of the Twelfth Ward, for the purchase of three lots of ground on the south side of Eighty-eighth street, immediately in the rear of Grammar School No. 37; stating, that more accommodation is needed for this school. The premises proposed by the Trustees are located immediately in the rear of the school, and are known as Nos. 108, 110 and 112 East Eighty-eighth street, and can be purchased for the following sums: Nos. 108 and 110 for \$16,250, and No. 112 for \$8,125. These prices are considered reasonable. The Trustees have since been offered the premises No. 114 East Eighty-eighth street, for the sum of \$9,500. Your Committee are of opinion that \$8,125 is a sufficient sum to pay for this lot.

The following resolution is submitted for adoption:

*Resolved*, That the sum of twenty-four thousand three hundred and seventy-five dollars (\$24,375) be, and the same is hereby appropriated for the purchase of the premises Nos. 108, 110 and 112 East Eighty-eighth street, and the sum of eight thousand one hundred and twenty-five dollars (\$8,125) be,



and the same is hereby appropriated for the purchase of the premises No. 114 East Eighty-eighth street; and the Comptroller of the City of New York is hereby authorized to pay for the above named premises the sums named herein, to be used for school purposes, upon the presentation to him of the deeds for the same, together with a certificate of the Counsel to the Corporation that the title thereto is satisfactory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

JAMES FLYNN,	}	<i>Committee on Sites and New Schools.</i>
BERNARD AMEND,		
HUBBARD G. STONE,		
F. R. COUDERT,		

Referred to the Finance Committee.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Ninth Ward, for authority to alter, etc., the water closets of P. S. No. 24; stating, that this work is necessary, and is demanded by the Board of Health.

The work was authorized by this Board on June 7th, but the Trustees having awarded the contract to the lowest bidder, who is deprived of the privilege of doing contract work for this Board by the application of section 50 of the by-laws, the contract was not confirmed, and the work was not done. The work can be done without seriously interfering with the sessions of the school.

Your Committee recommend that the Trustees be authorized to readvertise for proposals for doing this work, and submit the following resolution for adoption:

*Resolved*, That the School Trustees of the Ninth Ward be, and they hereby are authorized to readvertise in the *City Record* for two weeks, for proposals for altering and improving the water closets in Primary School No. 24. Plans

and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and the Trustees of the Ninth Ward.

JAMES FLYNN, WILLIAM BELDEN, DAVID WETMORE, F. W. DEVOE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner FLYNN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner FLYNN presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Seventh Ward, to pay the janitor of Primary School No. 36, the sum of twenty-five dollars, for extra services rendered in cleaning the building; stating, that Primary School No. 36 was damaged by fire and water on July 31, and after the necessary repairs were made, the janitor was compelled to reclean a portion of the building.

The Committee have examined the matter, and are of opinion that fifteen dollars would be a proper allowance for the extra labor, and submit the following resolution for adoption:

*Resolved*, That Edward Brassell, janitor of Primary School No. 36, be paid the sum of fifteen dollars (\$15) for extra services rendered in cleaning the building after the fire which occurred on July 31st; to be paid from the appropriation for salaries of janitors.

JAMES FLYNN, WILLIAM BELDEN, F. W. DEVOE, DAVID WETMORE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner FLYNN presented a report from the Committee on Buildings, submitting a statement of the condition of the Contingent Fund, to Dec. 1, as follows:

*To the Board of Education:*

The Committee on Buildings, in compliance with section 53, subdivision 2, of the by-laws, herewith submit a statement of the "Buildings Contingent Fund," December 1, 1882.

Respectfully submitted.

JAMES FLYNN, WILLIAM BELDEN, F. W. DEVOE, DAVID WETMORE, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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December 6, 1882.

STATEMENT.

Portion of Fund to be expended upon approval of Committee on Buildings.....	\$22,800 00
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*Expenditures.*

1st Ward, P. S. 15.—Vestibule doors and screens..	\$44 64
2d " P. S. 34.—Repairs .....	44 41
4th " P. S. 1.—Iron drain pipe .....	66 91
" 1.—New room.....	138 69
" 12.—Painting roof .....	45 73
5th " G. S. 44.—New roof to closets and painting closets.....	234 68
" 44.—Extra work under contract..	620 86
6th " G. S. 23.—Gas fixtures.....	9 94
" 23.—Repairing roof, chimneys and ceiling .....	25 00
" 23.—Repairing floors.....	47 00
" 23.—Plumbing.....	150 00
" 23.—Mason and whitewashing....	49 75
P. S. 2.—Repairs.....	20 07
" 8.—Kalsomining.....	30 00
" 8.—Flooring .....	20 00
G. S. 24.—General repairs .....	177 00

7th Ward,	G. S. 2.—Rebuilding chimneys.....	\$30 00
	P. S. 36.—Repairing damage by fire...	127 61
8th “	G. S. 8.—Extra work under contract..	357 15
	P. S. 25.—Kalsomining.....	20 00
9th “	G. S. 3.—New floors and repairs.....	74 69
	“ 16.—Board ceilings.....	122 00
	“ 16.—Gongs.....	25 00
	“ 16.—Repairing windows; board ceilings in play grounds...	50 00
	“ 16.—Painting roof.....	70 41
	“ 41.—New gongs.....	25 50
	“ 41.—Repair roof of closets.....	33 50
	P. S. 7.—Repair ceilings and flooring..	54 78
	“ 13.—Repair and ventilate closets.	200 51
	“ 24.—Kalsomining and painting...	120 57
	“ 24.—Repair cornices, etc.....	74 97
10th “	G. S. 7.—Repair N. and S. wall.....	1,134 02
	“ 42.—Altering gallery, etc., P. D..	351 89
	“ 42.—Painting two class rooms ...	74 69
	“ 75.—Painting wall of building on rear.....	110 00
	“ 75.—Wood rail on wall of play ground.....	80 00
	P. S. 1.—Elevator for ashes.....	30 00
	“ 1.—Ventilation.....	196 03
	“ 1.—Repair wood-work of closets and altering doors in yard	89 09
	“ 1.—Paint spots on roof and ven- tilators.....	14 35
11th “	P. S. 3.—Carpenter work.....	59 12
	“ 5.—Flagging.....	160 00
	“ 31.—Stone platform.....	50 00
	“ 31.—Repair E. side wall.....	44 75
12th “	G. S. 6.—Strips on ceilings.....	49 93
	“ 37.—Painting roofs.....	95 38
	“ 39.—Extra work under contract..	126 64
	“ 46.—New plank walk.....	132 75
	“ 54.—Wardrobes .....	46 51
	“ 54.—Repair flooring and brick work.....	86 92
	“ 57.—Clothes closets and hoist ma- chine.....	59 89
	“ 57.—Remove portion of retaining wall .....	141 42

12th Ward, Beh. 72.—Carpenter and flooring.....	\$49 60
P. S. 30.—New room.....	216 41
“ 32.—Extra work under contract..	113 06
“ 38.—Flooring in water closets and plank walks.....	74 28
“ 38.—Repairs recommended by the Board of Health.....	79 38
“ 42.—Plumbing.....	99 55
13th “ G. S. 4.—Ventilating girls’ closets ....	123 26
“ 34.—Slate floor in urinals.....	51 00
P. S. 10.—Strips on ceilings.....	114 47
“ 20.—Repair tanks .....	27 22
“ 40.—Wood fence.....	99 80
14th “ G. S. 5.—Alter urinals.....	9 53
“ 5.—Repair and paint blinds.....	48 77
“ 5.—Repairs, etc.....	73 86
“ 21.—Room for teachers .....	174 23
“ 30.—Repair and point walls.....	105 41
“ 30.—2 hydrants.....	30 00
15th “ G. S. 10.—Cast iron drains .....	195 07
“ 10.—Oiling floors, etc.....	32 00
“ 10.—Extra work under contract..	62 93
“ 35.—Oiling floors, etc.....	32 70
“ 47.— “ “ .....	31 03
“ 47.—Cast iron drains.....	399 24
“ 47.—Kalsomining.....	57 00
“ 47.—New floor in cellar.....	75 00
16th “ G. S. 11.—Extra work under contract..	386 20
“ 45.—Drains .....	103 00
“ 56.—Alter pipes on top floor and paint closet.....	74 89
17th “ G. S. 13.—Board ceilings.....	73 90
“ 19.—Slate floor in boys’ urinal....	55 87
“ 19.—Vent pipes to sewer.....	72 44
“ 25.—Flooring.....	51 10
“ 19.—Kalsomining.....	115 00
P. S. 9.—Repair, paint, etc.....	93 14
“ 23.—Repair and paint.....	106 85
“ 26.—Enlarging two rooms.....	266 84
“ 26.—Kalsomining.....	57 50
“ 26.—Repair and paint roof and chimneys.....	113 87
18th “ G. S. 40.—Work on rear wall.....	606 56
“ 40.—Coal bins.....	100 00

th Ward, G.S. 27.—Repair closets and flagging..	\$72 68
“ 53.—Extra work under contract..	53 79
“ 53.—Coal bins.....	99 90
“ 53.—Examining sewer.....	29 10
“ 59.—Cutting passages from play ground.....	46 00
“ 73.—Paint outside walls.....	170 00
“ 74.—Putting door each side prin- cipal's desk, in M. and P.D.	199 94
“ 74.—Fit up new room.....	99 94
P. S. 35.—Force pump.....	22 65
“ —Altering doors to iron stairs..	99 48
“ —Painting and kalsomining...	61 35
th “ G. S. 26.—Carpenter work on closets...	78 29
“ 26.—Tinning “ “ ...	191 30
“ 32.—Vent pipe to sewer.....	154 34
“ 32.—Connecting sewer.....	89 27
“ 32.—Carpenter work on sewer....	66 01
“ 32.—Plaster “ “ ....	21 67
“ 33.—Painting roofs.....	69 56
“ 33.—Repairs.....	178 00
“ 48.—Repair floor, stairs and storm doors.....	149 57
“ 48.—Extending water closets.....	48 45
“ 48.—Larger service pipe.....	193 57
st “ P. S. 49.—Introducing Croton into play room of Branch.....	56 13
“ 49.—Painting roofs.....	170 50
“ 16.—Painting.....	150 00
1 “ G. S. 9.—Plank walks.....	45 83
“ 28.—Altering water closets.....	99 06
“ 28.—Ventilating, etc., water closets.....	321 59
“ 58.—Iron ceiling over boiler.....	42 99
“ 69.—Painting.....	195 51
P. S. 17.—Carpenter repairs.....	145 97
“ 17.—Painting and kalsomining...	126 05
“ 41.—Ventilating, etc., water closets.....	537 99
“ 41.—Painting roofs.....	52 48
1 “ G. S. 60.—Repairs.....	167 62
P. D. 60.— “ .....	174 00
“ 60.—Connecting sewer.....	100 00
P. S. 33.—Repairs.....	26 35

23d	Ward, P.S. 43.—Repairs.....	\$199 59
	“ 44.— “ .....	90 69
24th	“ G. S. 64.—Paint roofs and sheds of closets .....	40 00
	“ 64.—Gong and speaking tube.....	50 00
	“ 66.—Paint outside woodwork and sheds.....	46 92
	“ 67.—Painting, etc.....	39 03
	P. S. 45.—Painting.....	200 00
	“ 45.—Plastering.....	8 00
	“ 45.—Cleaning cistern.....	10 00
	“ 46.—Repair fence.....	19 44
Total expended.....		\$13,605 87

*Authorized Expenditures—Bills not Rendered.*

3d	Ward, P. S. 37.—General repairs.....	\$5 00
	“ 37.—Painting.....	15 00
4th	“ G. S. 1.—Shore up and underpin wall.	175 00
	“ 1.—Repair cellar.....	150 00
	“ 1.—Gas fixtures.....	75 00
	“ 1.—New drain E. side.....	50 00
5th	“ “ 44.—Vent. pipes to boys' closet...	20 00
	P. S. 11.—Paint, etc., Janitor's rooms..	36 46
6th	“ G. S. 23.—Painting, etc .....	103 00
	“ 24.—Paint wall of adjoining build- ing.....	150 00
7th	“ “ 2.—2 small windows.....	15 00
	“ 12.—Repair drain.....	15 00
	P. S. 36.—Larger water supply.....	50 00
8th	“ G. S. 38.—Closet for female teacher....	50 00
	“ 38.—2 windows.....	60 00
	“ 38.—2 vent. windows in P. D.....	30 00
	P. S. 25.—Flagging.....	20 00
	“ 25.—Inside blinds.....	60 00
9th	“ G. S. 3.—Vent. pipes to closets.....	75 00
	“ 41.—Vent. pipes.....	41 00
	P. S. 7.—Repairs, etc.....	45 22
10th	“ G. S. 20.—Picket fence.....	15 00
	“ 42.—New leader and two branches	35 00
	P. S. 1.—Plumbing .....	50 00

11th Ward,	P. S. 5.—Remove hydrants and cess-	
	pools.....	\$60 00
12th	" G. S. 43.—Strips on ceilings .....	60 00
	" 46.—Paint ceilings .....	67 25
	" 68.—Elevator for ashes.....	35 00
14th	" G. S. 21.—Repairs and bells.....	60 00
16th	" G. S. 45.—Improve closets and yards...	250 00
17th	" G. S. 13.—Force pump and tank.....	200 00
	P. S. 9.—Flagging.....	50 00
18th	" G. S. 40.—Cement rear wall.....	200 00
19th	" G. S. 59.—Change closets in teachers	
	and Principals' rooms.....	75 00
	" —Lids on seats in closets.....	30 00
	" 74.—Supply water for closets in	
	rear.....	100 00
20th	" G. S. 32.—Portable wardrobes.....	36 00
	" —Repair, etc., doors in cellar..	50 00
	" —Repair closets as per order	
	of Board of Health.....	200 00
	" 33.—Repair iron railing.....	50 00
	" 48.—Extend water closets.....	93 36
	" 48.—Flagging.....	50 00
	" 48.—Repairs.....	75 00
21st	" G. S. 14.—Flagging and kalsomining..	200 00
	P. S. 16.—Connect cesspool.....	40 00
	" 16.—Slate floor in urinals.....	200 00
	" 16.—Soil pipe, etc.....	100 00
22d	" G. S. 28.—Repair water closets.....	78 41
	" 28.— " " " .....	450 00
	" 28.—Raise floor in Janitor's room	200 00
	" 51.—Tin roof over boiler room....	150 00
	" 58.—Gas fixtures .....	50 00
	" 58.—Repair drain and whitewash	
	cellar .....	100 00
	" 69.—Cut window in hall.....	50 00
24th	" P. S. 46.—General repairs.....	154 00
	G. S. 65.—Drain pit under boiler .....	50 00



Paint Roofs of following Buildings :

5th Ward, G. S. 44, P. S. 11.....	}	\$1,625 00
6th " G. S. 23, P. S. 2.....,....		
9th " G. S. 41.....		
10th " G. S. 20, 42.....		
11th " G. S. 22.....		
12th " G. S. 39, 43, 46, 54, 57, P. S. 32.....		
17th " G. S. 13, 25.....		
22d " G. S. 51, 58, 69.....		
23d " G. S. 61.....		
24th " G. S. 63.....		
Total.....		\$6,533 70
		\$20,139 57
Balance.....		\$2,660 43

Ordered, That said report be entered in full in the minutes.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the First, Fifth, Sixth, Seventh, Eleventh, Twelfth, Thirteenth, Sixteenth, Seventeenth, Eighteenth, Twentieth, Twenty-second, Twenty-third, and Twenty-fourth Wards, to excuse the absence of teachers with full pay; stating, that the cause of absence in each case is personal illness.

The following is the record of each applicant for the past five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
1st..	M. D. 29..	James R. Finch....	13 d. Oct.....	28 yrs	Good ....	{ Fair...1 y } { Good..1 y } { Ex....3 y }	47	....
	P. S. 15..	Kate Dollard ....	{ 3 mos. from } { Nov. 1, 1882 }	14 yrs	{ Good..4 y ..Good..2 y } { Ex....1 y ..Ex....3 y }		10	....
5th..	F.D. 44..	Jane A. A. Ebbetts, 4 d. Sept. ....	40 yrs	{ Management Ex...1 y } { Good.....4 y }		68	....	
	P. S. 11..	Frances A. Comstock 6 d. Oct. ....	34 yrs	{ Management Ex..3 y } { Good.....2 y }		24	4 d.	
6th..	P. D. 24..	Kate J. Murphy....	November... 9 yrs	{ Good..2 y ..Good..2 y } { Ex....3 y ..Ex....3 y }		11	4 d.	

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WARD	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Exc. with full pay.
7th..	F. D. 2..	Matilda Furness.	{ 3 mos. from Oct. 23d .....	15 yrs	Ex.....	Ex.....	10	....
	M. D. 2..	Ella Gardner.....	1 d. Oct .....	5 yrs	Good.....	{ Good..2 y Ex....2 y Fair...1 y }	16	....
11th..	P. D. 22..	Mary F. Hasson...	6 d. Oct.....	18 yrs	{ Good..1 y Ex....4 y ..	Ex.....	28	....
	F. D. 22..	Cornelia Howe....	3 d. Oct.....	26 yrs	{ Good..1 y Ex....4 y ..	Ex.....	11	....
12th..	P. D. 37..	Adelaide Haight..	6 d. Oct.....	20 yrs	Ex.....	Ex.....	40	....
	G. D. 54..	Hannibal Robinson	Sept.....	24 yrs	{ Ex....3 y .. Good..2 y ..	{ Ex....4 y Good..1 y }	8	....
	P. D. 68..	Theresa F. Paton	{ 3½ d. Sept., 17 d. Oct., all Nov. & Dec. }	13 yrs	{ Good..1 y Ex....4 y ..	Ex.....	10	....
	F. D. 39..	Myra Townsend ...	October .....	12 yrs	{ Ex....1 y Good..4 y ..	Ex.....	39	....
13th..	P. D. 34..	Carol. M. Tracey	{ 12½ d. Sept., 15 d. Oct. ... }	22 yrs	{ Fair...1 y .. Good..3 y ..	{ Fair...1 y Good..2 y Ex....2 y }	11	....
16th..	G. D. 45..	Emma S. Burger ..	6 d. Oct.....	26 yrs	Ex.....	Ex.....	65	....
	G. D. 45..	Jane White.....	2 d. Oct.....	26 yrs	{ Good..2 y Ex....3 y ..	Ex.....	63	7 d.
	G. D. 56..	Elizabeth Graham.	20 d. Oct.....	22 yrs	{ Ex....4 y Good..1 y ..	Ex.....	47	17 d.
17th..	M. D. 13..	Cath. D. McIntosh	{ 7 d. Oct., 3 mos. from Nov. 1st ... }	16 yrs	Ex.....	Ex.....	71	7 d.
	F. D. 25..	Julia Collier.....	3 d. Oct.....	23 yrs	{ Good..4 y Ex....1 y ..	Ex.....	15	....
	P. S. 22..	Louise J. Wetmore.	8 d. Oct.....	16 yrs	{ Ex....3 y .. Good..2 y ..	Ex.....	66	27 d.
18th..	P. D. 40..	Isabella S. Winslow	1 d. Oct. ...	16 yrs	Ex.....	Ex.....	85	{ 2 mos. 5 d.
20th .	P. D. 26..	Mary T. Guernsey..	10 d. Oct.....	16 yrs	{ Ex....1 y .. Good..4 y ..	{ Good..1 y Ex....4 y }	72	6 d.
	G. D. 32..	Ella A. Brophy....	6 d. Oct.....	8 yrs	Ex.....	Ex.....	19	....
	G. D. 32..	T. Dwight Martin .	2½ d. Oct....	37 yrs	Management	Excellent.	46	2 mos.
	P. S. 27..	Maggie E. Smith...	23 d. Sept....	13 yrs	Ex.....	Ex.....	5	....
22d...	P. D. 17..	H. Rothschild.....	20 d. Oct.....	6 yrs	{ Good .1 y .. Ex....4 y ..	{ Good..1 y Ex....4 y }	28	1 mo.
	M. D. 51..	Mary C. Brown.....	20 d. Oct.....	6 yrs	{ Good..1 y .. Ex....4 y ..	Ex.....	47	{ 1 mo. 10 d.
	P. D. 51..	Clara L. Jones.....	6 d. Oct. ...	14 yrs	Ex.....	Ex.....	89	19 d.
23d..	G. D. 60..	N. McL. Thompson	16½ d. Sept...	11 yrs	Ex.....	Ex.....	31	4 d.
	G. D. 61..	Eleanor Ford.....	8 d. Oct.....	13 yrs	{ Good..3 y Ex....2 y ..	Ex.....	126	....
24th..	G. D. 66..	Susan M. Jordan...	3 d. Oct.....	8 yrs	Ex.....	Ex.....	48	18 d.

The Committee submit the following resolution for adoption:

*Resolved*, That the following named teachers be excused for absence and granted leave of absence, with full pay, for the time stated herein :

- 1st Ward...James R. Finch.....M. D. 29...13 d. Oct.  
     ..Kate Dollard.....P. S. 15...3 mos. from Nov. 1st.  
 5th Ward...Jane A. A. Ebbetts....F. D. 44...4 d. Sept.  
     ..F. A. Constock.....P. S. 11...6 d. Oct.  
 6th Ward...Kate J. Murphy.....P. D. 24...November.  
 7th Ward...Matilda Furness.....F. D. 2...3 mos. from Oct. 23d.  
     ..Ella Gardner .....M. D. 2...1 d. Oct.  
 11th Ward...Mary F. Hasson.....P. D. 22...6 d. Oct.  
     ..Cornelia Howe.....F. D. 22...3 d. Oct.  
 12th Ward...Adelaide Haight.....P. D. 37...6 d. Oct.  
     ..Hannibal Robinson ...G. D. 54...September.  
     ..Theresa F. Paton.....P. D. 68...3½ d. Sept., 17 d. Oct  
   Nov. and Dec.  
     ..Myra Townsend.....F. D. 39...October.  
 13th Ward...Caroline M. Tracey....P. D. 34...12½ d. Sept., 15 d. Oc .  
 16th Ward...Emma S. Burger.....G. D. 45...6 d. Oct.  
     ..Jane White.....G. D. 45...2 d. Oct.  
     ..Elizabeth Graham ....G. D. 56...20 d. Oct.  
 17th Ward...Cath. D. McIntosh ....M. D. 13...3 mos. from Nov. 1st, ~~less~~  
   7 days.  
     ..Julia Collier.....F. D. 25...3 d. Oct.  
     ..Louise J. Wetmore....P. S. 22...8 d. Oct.  
 18th Ward...Isabella S. Winslow...P. D. 40...1 d. Oct.  
 20th Ward...Mary T. Guernsey.....P. D. 26...10 d. Oct.  
     ..Ella A. Brophy.....G. D. 32...6 d. Oct.  
     ..T. Dwight Martin.....G. D. 32...2½ d. Oct.  
     ..Maggie E. Smith.....P. S. 27...23 d. Sept.  
 22d Ward...H. Rothschild.....P. D. 17...20 d. Oct.  
     ..Mary C. Brown.....M. D. 51...20 d. Oct.  
     ..Clara L. Jones.....P. D. 51...6 d. Oct.  
 23d Ward...N. McL. Thompson ....G. D. 60...16½ d. Sept.  
     ..Eleanor Ford .....G. D. 61...8 d. Oct.  
 24th Ward...Susan M. Jordan .....G. D. 66...3 d. Oct.

Respectfully submitted.

DAVID WETMORE,  
 HUBBARD G. STONE,  
 EUGENE KELLY,  
 J. EDWARD SIMMONS,  
 FERDINAND TRAUD,

} Committee  
     on  
     Teachers.

December 6, 1882.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twelfth Ward to pay John P. Conroy \$29.17 for services rendered in M. D. G. S. No. 57, from April 6th to 28th; Miss Ellen F. Brassell, \$9.43 for services rendered in P. D. G. S. No. 37, from March 14th to 28th; and Miss Abbie C. Fielder, \$15.54, for services rendered in P. D. G. S. No. 39, from April 10th to 28th; stating, that the Trustees of the Twelfth Ward appointed Mr. Conroy, Miss Brassell, and Miss Fielder as temporary teachers to fill vacancies which, by law, the Trustees could have permanently filled. Your Committee are of opinion that the Trustees have no power to make temporary appointments of teachers, and that the exercise of such authority is in conflict with the statutes and by-laws of the Board.

The Committee recommend that the application be denied, and submit the following resolution for adoption:

*Resolved*, That the application of the Trustees of the Twelfth Ward to pay John P. Conroy \$29.17, Miss Ellen F. Brassell \$9.43, and Miss Abbie C. Fielder \$15.54, for services rendered as temporary teachers in M. D. G. S. No. 57, P. D. No. 37, and P. D. No. 39, respectively, be, and the same is hereby denied.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
EUGENE KELLY,		
HUBBARD G. STONE,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner TRAUD presented a report from the Committee on Supplies, stating that in pursuance of the resolution of the Board, adopted November 1st, page 678 of the Journal, an advertisement was published in the *City Record* for the period of two weeks, etc. In compliance with said advertisement sixty-five proposals were received for the supplies called for, and the

Committee have awarded the contracts for the same, in all cases, the quality of the samples being carefully considered, to the lowest bidder. A statement of the awards is hereto annexed, and forms part of this report.

The following resolution is submitted for adoption :

*Resolved*, That the award of contracts made by the Committee on Supplies and herewith submitted, for books, stationery, and other articles required for the use of the schools under the jurisdiction of this Board during the year 1883, be and the same are hereby confirmed, and that said contracts shall continue in full force and effect until the first day of January, 1884.

FERDINAND TRAUD,	} <i>Committee</i>
F. W. DEVOE,	
WILLIAM BELDEN,	
W. J. WELCH,	
HUBBARD G. STONE,	
	<i>on</i>
	<i>Supplies.</i>

Commissioner TRAUD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—16.

Commissioner STONE presented a report from the Committee on School Furniture, submitting a statement of the condition of the Buildings Contingent Fund to Dec. 1, as follows :

*To the Board of Education :*

The Committee on School Furniture, in compliance with sec. 53, subdivision 2, of the by-laws, respectfully submit here-

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with a statement of the “Buildings Contingent Fund,” Dec. 1, 1882.

Respectfully submitted.

HUBBARD G. STONE, } Committee  
JAMES FLYNN, } on School  
BERNARD AMEND, } Furniture.

Dec. 6, 1882.

Portion of fund, to be expended under direction of Committee on  
School Furniture ..... \$5,700 00

*Expenditures.*

1st Ward,	G. S. 29.—Carpet Trustees' room.....	\$45 00
	P. S. 15.—Desk, platform, etc .....	84 97
	“ 15.—Repair piano.....	75 00
2d “	P. S. 34.—Repairs chairs and desks....	9 87
4th “	G. S. 1.—Wall slates.....	137 00
5th “	G. S. 44.—Extra work under contract..	14 00
6th “	G. S. 23.—Repairs; piano stool, P. D..	84 60
	“ 24.—Repairs.....	91 10
	P. S. 2.—Chairs and repairs .....	21 95
	“ 8.—Repairs.....	14 44
7th “	P. S. 2.—Remove furniture, etc.....	22 86
	“ 12.—Alter room, M. D.....	23 35
	“ 12.—Repairs, etc.....	45 75
	“ 31.—Slates in sliding-doors, M. D.	30 80
	“ 31.—Settees .....	19 27
	“ 31.—Removing furniture.....	23 10
9th “	G. S. 3.—Writing leaves.....	50 00
	“ 3.—Tops to desks, and repairs....	102 05
	“ 16.—Repairs in two rooms.....	123 50
	P. S. 24.—New furniture for one room.	130 55
10th “	G. S. 20.—1 dozen chairs.....	31 50
	“ 20.—Desk, slates and chairs, new room.....	37 33
	“ 20.—4 slates, M. D. ....	39 72
11th “	P. S. 3.—New slates, alter old slates...	63 86
	“ 3.—Chairs.....	18 00
12th “	G. S. 6.—New clock.....	12 00
	“ 39.—Carpet teachers and Princi- pal's room.....	60 97
	“ 39,—Repair lounges.....	20 00

12th Ward,	G. S. 57.—Alter furniture.....	\$27 25
	“ 57.—8 chairs, M. D.....	25 50
	“ 68.—Carpet teachers' room and re- pair and varnish furniture	149 89
	P. S. 38.—Repairs, etc.....	16 96
	“ 30.—Furniture for new room.....	33 20
14th “	G. S. 5.—Desks.....	18 00
	“ 21.—Fasten desks.....	13 04
	“ 30.—Slates and chair.....	34 30
15th “	G. S. 10.—Repairs.....	39 20
	“ 10.—Oil platform and desks.....	38 00
	“ 35.—Repairs to Evening High School.....	74 55
	“ 35.—6 chairs.....	30 00
	“ 35.—Oil platform and desks.....	38 00
16th “	G. S. 11.—Extra work under contract..	127 80
17th “	P. S. 23.—Rearrange settees and plat- form .....	24 70
18th “	P. S. 4.—Carpet teachers' room.....	25 43
	“ 29.—Settees from workshop.....	49 55
19th “	G. S. 53.—8 slates.....	60 00
20th “	G. S. 32.—Repairs.....	90 92
	“ 33.— “ .....	124 17
	“ 48.—Furnish 1 room, P. D.....	186 10
	“ 48.— “ “ “ .....	194 52
	P. S. 27.—Varnish, etc., furniture.....	69 69
21st “	G. S. 14.—Resilicate blackboards.....	102 00
	“ 49.—Resilicate blackboards.....	103 20
	“ 49.—2 slates.....	28 00
	P. S. 16.—4 desks; desk gen'l ass't.....	63 00
22d “	G. S. 9.—Repair in M. and F. D.....	19 42
	“ 58.—Clean, etc., furniture.....	148 01
	“ 69.—Book cases.....	56 00
	P. S. 17.—Repair.....	38 96
23d “	P. S. 60.—Repair piano .....	50 00
	G. S. 61.—Altering furniture.....	53 03
	“ 61.—Carpet teachers' room.....	39 02
	“ 44.—Enlarge platform.....	17 30
24th “	G. S. 63.—Repairs in one room.....	20 00
	“ 65.—Repairs, etc.....	75 00
	“ 66.—Repairs .....	40 00
	“ 67.—Repairs.....	50 00
	P. S. 46.—Repairs.....	50 00
Total.....		<u>\$3,876 05</u>

*Authorized Expenditures—Bills not Rendered.*

3d	Ward, P. S. 37.—Repair furnitnre; new shades	\$6 00
4th	" G. S. 1.—Furnish teachers' room.....	110 00
5th	" P. S. 11.—7 chairs.....	10 50
8th	" G. S. 8.—Chairs, piano stool and re- pairs.....	45 00
	" 8.—Repair desk-tops.....	50 00
	" 38.—Tops to desks and repairs....	95 00
12th	" G. S. 6.—6 chairs and repairs.....	25 00
	" 6.—4 chairs.....	7 50
	" 39.—6 chairs, F. D.....	15 00
	" 52.—Clock.....	18 00
	" 68.—9 chairs.....	24 75
	P. S. 32.—Desks from shop.....	50 00
13th	" G. S. 34.—Furnish 2 new rooms.....	150 00
14th	" G. S. 5.—Change desks.....	50 00
	" 21.—Chairs.....	31 96
	" 21.—Repair desks; chairs, two closets.....	79 00
15th	" G. S. 10.—Curtain screen, F. D.....	80 00
	" 35.—Seats and writing leaves, P. D.....	100 00
17th	" G. S. 19.—5 desks and 2 settees.....	40 00
19th	" G. S. 53.—8 chairs.....	25 00
	" 70.—2 book closets, M. D.....	30 00
	" 74.—Furnish 2 new rooms.....	100 00
21st	" G. S. 14.—Varnish, etc., 3 rooms.....	98 00
22d	" G. S. 28.—15 chairs.....	42 00
	" 28.—Blackboard, desk and chair..	45 00
	" 51.—2 desks and repairs.....	200 00
	" 69.—8 settees, main room, M. D...	40 00
23d	" G. S. 61.—4 slates.....	60 00
	P. S. 44.—New clock.....	7 70
		<hr/> \$1,626 41
Total.....		\$5,502 46
Balance.....		<hr/> \$197 54

*Ordered,* That said report be entered in full on the minutes.

Commissioner DEVOE presented a report from the Committee on Warming and Ventilation, submitting a statement of the condition of the Buildings Contingent Fund, to Dec. 1, as follows :



*To the Board of Education :*

The Committee on Warming and Ventilation, in compliance with sec. 53, subdivision 2, of the by-laws, respectfully submit herewith a statement of the Buildings Contingent Fund, on December 1, 1882.

Respectfully submitted.

F. W. DEVOE,	} Committee on
BERNARD AMEND,	
JAS. FLYNN,	
WILLIAM WOOD,	
	Warming
	and
	Ventilation.

December 6, 1882.

Portion of Fund to be expended under direction of Committee on  
Warming and Ventilation..... \$9,500 00

*Expenditures.*

1st Ward,	G. S. 29.—Repair return pipe.....	\$13 16
	“ 29.— “ during vacation.....	196 86
	P. S. 15.—Iron ceiling over boiler.....	60 80
4th “	P. S. 12.—Repairs during vacation.....	34 95
	“ 14.— “ “ “ .....	35 00
5th “	G. S. 44.— “ “ “ .....	194 01
	“ 44.—Remove and replace radiators	193 31
	P. S. 11.—Repairs during vacation.....	199 78
	“ 11.— “ pipes; new radiators,	
	3 rooms.....	198 00
6th “	G. S. 23.—Repair, etc., stoves.....	37 50
	“ 24.— “ “ “ .....	41 00
	P. S. 2.— “ “ “ .....	25 00
	“ 8.— “ “ “ .....	24 00
7th “	G. S. 2.—New grate bars.....	28 84
	“ 2.—Repairs during vacation.....	169 83
	“ 12.— “ “ “ .....	104 93
	“ 31.— “ “ “ .....	77 00
	P. S. 36.— “ “ “ .....	49 45
8th “	G. S. 8.— “ “ “ .....	94 80
	“ 38.— “ “ “ .....	128 53
9th “	G. S. 3.— “ “ “ .....	187 30
	“ 16.— “ “ “ .....	139 88
	“ 41.— “ “ “ .....	188 39

9th Ward, P. S. 7.—Repair boiler.....	\$167 30
“ 7.—Repairs during vacation.....	47 68
“ 13.— “ “ “ .....	169 00
“ 18.— “ “ “ .....	45 00
10th “ G. S. 7.—Repairs during vacation....	125 00
“ 20.— “ “ “ .....	197 00
“ 42.— “ “ “ .....	175 26
P. S. 1.— “ “ “ .....	65 87
12th “ G. S. 39.—Stove for janitor.....	45 00
“ 57.—Repairs.....	198 45
P. S. 30.—Two new stoves, etc .....	78 38
17th “ P. S. 22.—1 large stove.....	35 00
19th “ G. S. 27.—Repairs.....	195 77
“ 53.— “ .....	110 54
“ 53.—Alter pipes in cellar.....	195 00
“ 53.—Alterations.....	67 00
“ 70.—Repairs.....	47 73
20th “ G. S. 26.—2 sets of grate bars.....	69 28
“ 32.—1 “ “ “ .....	28 16
22d “ G. S. 17.—Completing contract of James Donning & Co.....	396 46
“ 69.—Repairs.....	73 76
P. S. 17.—Stoves.....	16 50
	<hr/> \$4,991 46

*Authorized Expenditures—Bills not Rendered.*

2d Ward, P. S. 34.—Repairs during vacation....	\$47 00
3d “ P. S. 37.— “ “ “ .....	23 00
5th “ G. S. 44.—Alterations.....	197 47
8th “ P. S. 25.—Repairs during vacation....	13 50
“ 25.—Stove.....	25 00
9th “ P. S. 24.—Repairs during vacation....	166 50
10th “ G. S. 75.—Grate bars, pet cocks and valve .....	100 00
12th “ G. S. 37.—Stove for janitor.....	25 00
“ 37.—Repair boiler.....	175 00
“ 68.—Substitute wall coils for radi- ators .....	200 00
“ 68.—Grate bars.....	50 00
P. S. 32.—Stoves .....	30 00
15th “ G. S. 10.—Repair furnaces, etc .....	60 00
16th “ G. S. 45.—Drip pipe, iron ceiling over boiler.....	80 00

16th Ward, G. S.	55.—Repair boiler.....	\$200 00
"	55.—Repairs, etc.....	350 00
"	56.—Repair boiler.....	200 00
15th " G. S.	40.—Disconnect return pipes in cellar.....	200 00
"	40.—Alter pipes in cellar.....	175 00
20th " G. S.	26.—Iron ceiling over boiler.....	65 00
"	26.—3 New radiators, etc.....	200 00
"	32.—Stove for janitor.....	30 00
"	32.—Iron ceiling over boiler.....	60 00
"	33.—" " ".....	65 00
"	33.—Alter pipes, new radiators P. D.....	150 00
"	27.—Iron ceiling over boiler.....	33 00
22d " G. S.	9.—Iron ceiling over boiler.....	16 00
"	28.—" " ".....	65 00
"	51.—Repair boiler.....	180 00
24th " G. S.	65.—Alter pipes in new addition.	190 00
		<hr/> \$3,171 47
Total.....		<hr/> \$3,162 98
Balance .....		<hr/> \$1,337 47

*Ordered,* That said report be entered in full in the minutes.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred the application of eight pupils of Grammar School No. 67, asking that the school be continued under the present organization: stating, that the Committee have considered the matter, and still adhere to their decision, reported to the Board on November 1st (Journal, pp. 684—686), and respectfully ask to be discharged from the further consideration of the subject.

WILLIAM WOOD, EDWARD PATTERSON, J. EDWARD SIMMONS, G. H. CRAWFORD, FERDINAND TRAUD,	} Committee on Course of Study, etc.
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Commissioner Wood asked and obtained unanimous consent for the immediate consideration of said report.

The **PRESIDENT** put the question whether the Board would adopt the report of the Committee, and it was decided in the affirmative.

Commissioner **WOOD** presented a report from the Committee on Normal Collège, to whom was referred the resolution of Commissioner **Devoe**, found on the Journal, p. 663:

“ That the Committee on Normal College be requested to consider and report to this Board as to the expediency of making it requisite for all candidates for admission to the Normal College to be at least fifteen years of age, instead of fourteen years, as now prescribed,”—

Stating, that they have carefully examined the subject, and deem it inexpedient to make any change in the by-law now in force. The Committee respectfully ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

*Resolved*, That the Committee on Normal College be discharged from the further consideration of the resolution of Commissioner **Devoe**, with reference to the expediency of making it requisite for all candidates for admission to the Normal College to be at least fifteen years of age.

<b>WILLIAM WOOD,</b>	}	<i>Committee</i>
<b>ISAAC BELL,</b>		
<b>JOSEPH W. DREXEL,</b>		
<b>GILBERT H. CRAWFORD,</b>		
		<i>on</i>
		<i>Normal</i>
		<i>College.</i>

Laid over under the rule.

Commissioner **BELDEN** presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

*Resolved*, That the following named bills be, and they hereby are approved for payment :

Laurence Dunn, repairing roof Hall of Board, Oct.	\$57 28
<i>N. Y. Staats Zeitung</i> , advertising supplementary examination in Colleges, Sept. 5 . . . . .	2 40
Wynkoop & Hallenbeck, printing, Nov. 25 .	\$126 68
“ “ “ Journals of Nov. 1-15, 81	65
Wynkoop & Hallenbeck, printing, Nov. 24 . .	148 36
	<hr/> 356 49
Lawrence D. Kiernan, postage, etc., Oct. 31 to Dec. 1, 1878	108 78
Daniel H. Hyde, sprinkling, April 10 to Nov. 25 . .	49 50

WILLIAM BELDEN, JAMES FLYNN, HENRY P. WEST, WILLIAM WOOD, W. J. WELCH,	} <i>Auditing Committee.</i>
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Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—16.

Commissioner WETMORE presented a report from the Executive Committee on Nautical School, nominating Capt. Edwin M. Shepherd, U. S. N., for Superintendent, and Lieut. Robert M. Berry, for Instructor and Executive Officer, as follows :

*To the Board of Education :*

The Executive Committee on Nautical School respectfully report, that in a correspondence held by the Chairman of your Committee with the Secretary of the Navy, Hon. Wm. E. Chandler, relative to the appointment of a Superintendent of the Nautical School, to succeed Captain Erben, the Secretary states,

that "It is not consistent with the needs of the service, and the views of the Department, to detail Captain Benham," named for that office in the resolution of the Board, adopted on the 15th November (Journal, p. 716).

Your Committee have, therefore, selected from the other officers presented for the position, Commander Edwin M. Shepherd, U. S. N., who is believed to be in every respect qualified for the responsible duties attached to the superintendency of the school, and their selection is submitted for your consideration, upon the necessary rescinding of the appointment of Captain Benham.

Your Committee also report that Lieut. George A. Norris, U. S. N., has, by order of the Navy Department, been detached from the Nautical School Ship "*St. Mary's*," as communicated in his letter of resignation presented to the Board at this session.

It is proposed to fill the vacancy so made, by the appointment of Lieut. Robert M. Berry, U. S. Navy, who is highly commended for his experience and ability.

Resolutions in accordance with the action of the Navy Department, and the recommendation of your Committee, are herewith submitted for adoption :

*Resolved*, That the appointment of Capt. A. E. K. Benham, of the United States Navy, as Superintendent of the Nautical School established by this Board (per resolution adopted the 15th November), be, and the same is hereby rescinded, the Secretary of the Navy deeming it not to be "consistent with the needs of the service" to detail Capt. Benham as requested by this Board.

*Resolved*, That Commander Edwin M. Shepherd, of the United States Navy, be, and he hereby is appointed Superintendent of the Nautical School established by this Board, *provided*, the President of the United States shall "detail" Captain Shepherd for the service, as authorized by the Act of Congress in reference to "Nautical Schools;" said appointment to take effect from the date of the relief of Captain Erben from

the duties of said office ; Captain Shepherd to be paid at the rate of two thousand dollars per annum.

*Resolved*, That Lieut. Robert M. Berry, U. S. Navy, be, and he hereby is appointed Instructor and Executive Officer of the Nautical School, *vice* Lieut. Geo. A. Norris, "detached" by order of the Navy Department; said appointment to take effect from the commencement of service; the salary of Lieut. Berry to be at the rate of twelve hundred dollars per annum.

Respectfully submitted.

DAVID WETMORE,	} <i>Executive Committee on Nautical School.</i>
ISAAC BELL,	
J. EDWARD SIMMONS,	
WILLIAM BELDEN,	
BERNARD AMEND,	

December 6, 1882.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—16.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, designating the business of the several persons nominated for School Trustees, for the full term of five years from the first day of January, 1883 (Journal, page 709) :

Ward.	Business.	Location of Business.
1..Morand Alleman.....	Restaurant.....	62 Broadway and 21 New st.
2..James W. Hull.....	Notary.....	4 Hanover st.
3..John George Wolf.....	Machinist.....	58 Cortlandt st.
4..John H. Eberhardt.....	Druggist.....	82 Canal st.

Ward.	Business.	Location of Business.
5..	John Gleason.....	Supt. Union Line..Pier No. 38, foot Hubert st.
6..	Thos. J. Nealis.....	Sanitary Engineer..Office of Board of Health.
7..	James B. Mulry.....	Contractor.....Residence, 23 Rutgers st.
8..	Charles W. Baum.....	Clerk.....Residence, 579 Broome st.
9..	George E. Horne.....	Lawyer .....170 Broadway.
10..	Patrick Carroll.....	Teas .....203½ and 441 Grand st.
11..	August Stern.....	Dry Goods.....47 Avenue B.
12..	G. W. Debevoise.....	Banker.....31 Pine st.
13..	Edward McCue.....	Clerk.....County Court House.
14..	Henry Iden, Jr.....	Gas Fixtures.....194 Hester st.
15..	Gerardus H. Wynkoop..	Physician.....7 East Thirteenth st.
16..	James M. Edgar.....	Agent.....367 West Nineteenth st.
17..	Henry Maurer.....	Bricks.....420 East Twenty-third st.
18..	Benj. F. Manierre.....	.....26 West Twenty-fourth st.
19..	Chas. E. Simmons.....	Physician.....742 Lexington avenue.
20..	James J. Thomson.....	Lawyer.....69 Liberty st.
21..	Ellery E. Anderson.....	Lawyer .....54 Wall st.
22..	J. Seaver Page.....	Paints .....101 Fulton st.
23..	Samuel Samuels.....	.....141 Broadway.
24..	Wm. Meikleham.....	Vice-Pres. N. Y. L. & Trust Co.....52 Wall st.

EUGENE KELLY, W. J. WELCH, DAVID WETMORE, for presentation, H. P. WEST, EDWARD PATTERSON, HUBBARD G. STONE, F. W. DEVOE,	} Committee on Nomination of Trustees.
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*Ordered,* That said report be entered in full in the minutes, and placed on file.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Normal College, recommending an appropriation of the sum of two thousand dollars, to be expended in 1883, for repairs, etc., of the pipes connected with the heating apparatus at the Normal College building ; stating, that the Board has the ability to ap-



propriate the sum named. The report and resolution presented by the Committee on Normal College are on pp. 712, 713 of the Journal.

WM. DOWD,  
EUGENE KELLY, } *Finance*  
ISAAC BELL, } *Committee.*

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Normal College, found on pp. 712, 713 of the Journal, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee, submitting a resolution for ascertaining the average attendance of pupils in the several schools for the past year, by which average the number of teachers to be employed and the salaries of the Principals and Vice-Principals are to be determined. The required school days for the year were 202.

*Resolved*, That the salaries to be paid to the Principals and Vice-Principals in the several Grammar and Primary Schools, per sec. 35 of the by-laws; and the number of assistant teachers to be employed in said schools respectively, per sec. 33 of the by-laws, for the year eighteen hundred and eighty-three (1883), be based upon the average attendance of said schools for the year eighteen hundred and eighty-two (1882) as ascertained by adding together the whole number of children present at each morning and afternoon session, and dividing the total by four hundred and four (404), or in the case of schools temporarily closed

during the year for repairs, or any other purpose, *by authority of the Board of Education*, by the actual number of sessions held.

WM. DOWD, EUGENE KELLY, ISAAC BELL,	}	<i>Finance Committee.</i>
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Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner Dowd presented a report from the Finance Committee, to whom were referred the communications from the Seventh and Twentieth Wards, in relation to the award of contracts made by them respectively, for erecting iron stairways on buildings No. 2, in the Seventh Ward, and No. 33, in the Twentieth Ward; stating, that for the work on No. 2 four bids were received—amounts, \$5,700, \$3,996, \$3,700 and \$3,300; the lowest made by Gibb & O'Reilly, to whom the award was given.

For the work on No. 33, five bids were received—amounts, \$4,650, \$3,950, \$3,700, \$3,440, and \$3,250; the lowest by John J. Bowes & Bro., to whom the award was made.

All the forms required in such cases having been complied with, the contracts given to the lowest bidders, and the Board having the financial ability to appropriate the sums named, a resolution authorizing the expenditure is submitted for adoption:

*Resolved*, That the sum of three thousand three hundred dollars (\$3,300) be, and the same is hereby appropriated for erecting iron stairways on Grammar School building No. 2, in the Seventh Ward; and that the sum of three thousand two hundred and fifty dollars (\$3,250) be, and the same is hereby appropriated for erecting iron stairways for Grammar School building No. 33, in the Twentieth Ward; but no part of said

appropriations respectively to be paid until the Trustees of the Seventh Ward shall have filed the contract to be entered into by them with Gibb & O'Reilly for the work on Grammar School building No. 2; and the Trustees of the Twentieth Ward shall have duly filed the contract to be entered into by them with John J. Bowes & Bro., for the work on Grammar School No. 33, together with such security for the faithful performance of said contracts respectively, as shall be satisfactory to the Finance Committee, nor until the usual requirements of the Board as to the form of said contracts, and the payments to be made on account thereof, shall be complied with.

WM. DOWD,  
EUGENE KELLY,  
ISAAC BELL, } *Finance  
Committee.*

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Nineteenth Ward, relative to the award of contract by them “for the removal of earth and rock from, and for grading the school site on the southeast corner of Lexington avenue and Sixty-eighth street;” stating, that the proposals to do this work were invited by the usual advertisement for two weeks; in response only two bids were received, as follows:

John Mulholland—for fast rock, \$2.00 per cubic yard; for earth, \$1.15 per cubic yard; for drain pipes and connections, complete, \$1,700. Time required, four months.

Martin Lalor—for fast rock, \$2.50 per cubic yard ; for earth, \$1.00 per cubic yard ; for drain pipes, \$4.05 per foot. Time required, five months.

The Trustees made the award to Martin Lalor, his bid being considered the lowest from careful estimates made of the quantities of rock and earth to be removed. These estimates have been confirmed by the Superintendent of Buildings, on a thorough examination of the ground, by request of your Committee, and an examination of the topographical maps made by the city authorities, the results inducing the conclusion that the quantity of rock to be removed will be small compared with that of the earth. The sum of \$1,700 named in the bid of Mr. Mulholland, for the drain pipes, is very excessive, the value of this portion of the work being easily ascertained, as the entire measurement of these is given in the drawings consulted, and is about 150 feet, which, at the price per foot named by Mr. Lalor, amounts to about \$600.

The Committee concur in the award of the Trustees, and submit a resolution for adoption :

*Resolved*, That the Trustees of the Nineteenth Ward be, and they hereby are authorized to enter into a contract with Martin Lalor and his sureties, for the removal of earth, rock, etc., etc., and for grading the school site on the southeast corner of Lexington avenue and East Sixty-eighth street, at the prices proposed by said Lalor, and accepted by said Trustees, viz.:

For fast rock, at \$2.50 per cubic yard.

For earth, at \$1.00 per cubic yard.

For drain pipes, at \$4.05 per foot.

Time for completion, five months.

The payments therefor to be made from the appropriation already authorized by this Board for the purposes named herein, on official certificates of the quantity of earth and rock removed, etc.; but no part of said money shall be paid until the

Trustees of the Nineteenth Ward shall have duly filed the contract to be entered into by them with Martin Lalor, together with such security for the faithful performance of said contract as shall be satisfactory to the Finance Committee, nor until the usual requirements of the Board as to the form of said contract, and the payments to be made on account thereof shall have been complied with.

WM. DOWD,  
EUGENE KELLY, } *Finance*  
ISAAC BELL, } *Committee.*

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Dowd, Flynn, Kelly, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—16.

#### MOTIONS AND RESOLUTIONS.

Commissioner WETMORE gave notice that, at the next stated meeting of the Board, he would move to proceed to the election of six Assistant Superintendents.

#### ADJOURNMENT.

On motion of Commissioner BELDEN—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*

**WEDNESDAY, DECEMBER 20, 1882.**

**STATED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, KELLY, PATTERSON, SCHIFF, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—20.

*Absent*—Commissioner BEARDSLEE—1.

On motion, Commissioner BEARDSLEE was excused for absence from this and the recent meetings of the Board.

The PRESIDENT announced for consideration the minutes of the stated session held on Dec. 6, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners BELDEN, BELL, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, KELLY, SCHIFF, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—16.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Sixth Ward, for leave of absence for Miss Margaret A. Riley, F. D. G. S. No. 23, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, to excuse the absence of Miss Margaret A. Riley, F. D. G. S. No. 23, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, asking that the bill of John Spence, amounting to \$52.35, for repairs in P. S. No. 7, be paid.

Referred to the Committee on Buildings.

From the Trustees of the Ninth Ward, for authority to purchase the premises No. 103 Bedford street, for an addition to G. S. No. 3.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Ninth Ward, making award of the contract for repairs at P. S. building No. 24, to J. Brown, and asking for an appropriation of \$600 for said purpose.

Referred to the Finance Committee.

From the Trustees of the Tenth Ward, asking that the sum of \$6,500 be set apart from the funds of 1882, to be expended in 1883 in placing a steam heating apparatus in G. S. No. 20.

Referred to the Finance Committee.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Miss Angeline F. Simpson, M. D. G. S. No. 37.

Miss Jennie S. Horne, F. D. G. S. No. 37.

Misses Carrie W. Tremper and Margaretta Wehle, G. S. No. 54.

Miss Annie G. Audubon, G. S. No. 46.

Miss Mattie R. Dye, P. D. G. S. No. 43.

Miss Martha E. Smith, P. S. No. 42.

Miss Emma Boone, F. D. G. S. No. 68.

Miss Clara Murdock, M. D. G. S. No. 57.

Misses Emma D. Field and Pauline Mayer, P. D. G. S.  
No. 57.

Miss Mary J. Granger, F. D. G. S. No. 39.

Miss Annie S. Bailey, F. D. G. S. No. 72.

Referred to the Committee on Teachers, with power conferred  
by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the ab-  
sence of the following teachers, with full pay :

Misses Laura L. Peterson and Myra Townsend, F. D. G. S.  
No. 37.

Miss Sophie F. Wiegand, P. D. G. S. No. 37.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, to excuse the ab-  
sence of Miss Maggie E. Tansey, P. D. G. S. No. 21.

Referred to the Committee on Teachers, with power conferred  
by the by-laws.

From the Trustees of the Fourteenth Ward, to excuse the ab-  
sence of Miss Mary E. M'Gill, P. D. G. S. No. 5, with full  
pay.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking that the  
by-laws be suspended, and that the bill of Thomas J. Fitch, for  
work done in 1881, amounting to \$38.38, be paid.

Referred to the Committee on By-Laws, Elections and Quali-  
fications.

From the Trustees of the Twentieth Ward, relative to appro-  
priations for sites in said Ward.

Referred to the Finance Committee.



From the Trustees of the Twentieth Ward, to excuse the absence of Miss Julia F. Cole, G. D. G. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of November, as follows :

CITY SUPERINTENDENT'S OFFICE, }  
New York, Dec. 20th, 1882. }

*To the Honorable the Board of Education :*

GENTLEMEN—I have the honor to submit herewith a report of the operations of the Superintendent's Department for the month of November last.

All the schools and classes of the Eleventh and Seventeenth Wards were carefully examined.

Of the 347 classes examined, 269 were reported *excellent* in character of instruction, 77 *good*, and 1 *fair*.

In discipline all the classes except two were reported either *excellent* or *good*.

All the schools were reported either *excellent* or *good* in management.

In the Eleventh Ward 78 per cent of the classes, and in the Seventeenth Ward 77 per cent, were *excellent* in instruction.

The total register number in the Grammar and the Primary Schools on the thirtieth day of November was 136,582 pupils, and the daily average attendance, 126,620.

This shows an increase of 2,988 in enrollment, and 5,775 in attendance, as compared with the corresponding month last year.

The whole number of days lost during the month by absence of teachers was 2,049, an increase of 291 as compared with

November, 1881, and a decrease of 322 when compared with the month of October last.

Appended will be found a list of teachers in whose classes the absenteeism for the month was in excess of twenty per cent.

Very respectfully,

JOHN JASPER,  
City Superintendent.

*List of Teachers in whose classes the absenteeism was in excess of twenty per cent during the month of November, 1882.*

School.	Teachers.	Per Cent	School.	Teachers.	Per Cent
P. D. No. 12.	T. McMahon .....	30	P. D. No. 67.	K. Norton .....	27
" " 19.	M. Phelan .....	27	P. S. " 13.	E. McCarthy .....	21
" " 30.	M. C. Evans .....	21	" " 20.	M. T. Loper .....	21
" " 57.	M. Baum .....	21	" " 48.	M. A. Kerr .....	22

*Ordered,* That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Board of Estimate and Apportionment, relative to a hearing on the matter of the estimate for the year 1883.

*Ordered,* That said communication be placed on file.

From Alfred C. Hoe, resigning his office as Trustee for the Sixteenth Ward.

Referred to the Committee on Nomination of Trustees.

From John Castree, resigning his office as Trustee for the Sixteenth Ward.

Referred to the Committee on Nomination of Trustees.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Exc. with full pay.
22d.	F. D. 9..	Martha M. Asten...	5 d. Nov....	13 yrs	{ Good...1 y.. Ex....4 y..	Ex.....	22	....
	P. D. 28..	M. Isabella Makewen	3 d. Nov....	12 yrs	{ Good...3 y.. Ex....2 y..	Good...1 y Ex....4 y	6	....
	M. D. 58..	Ella M. Hall.....	5 d. Nov....	12 yrs	{ Good...1 y Ex....4 y..	Ex.....	....	....
	F. D. 69..	Frances Robinson..	4 d. Nov....	7 yrs	Ex.....	Ex.....	18	2 d.

The Committee submit the following resolution for adoption:  
*Resolved*, That the following named teachers be excused for  
absence, with full pay, for the time stated herein :

- 1st Ward..Kate Corbett.....P. S. 15..20 d. Oct., 22 d. Nov.
- 5th Ward..F. A. Comstock.....P. S. 11.. 9 d. Nov.
- 7th Ward..Mary T. Butler.....P. D. 2.. 4 d. Nov.
- ..Esther L. McCort....P. D. 12.. ¼ mo. Oct.
- 8th Ward..Chas. T. Brush.....M. D. 38.. 6 d. Nov.
- ..Matilda May .....P. D. 38..19 d. Nov.
- ..Angelean Willett....P. D. 8.. 4 d. Nov.
- 9th Ward..Marion Wood.....P. S. 24..13 d. Oct., 6 d. Nov.
- 11th Ward..Henrietta Walters...M. D. 36..11 d. Nov.
- 16th Ward..Sarah M. Lynn.....G. D. 11.. 1 d. Nov.
- 17th Ward..Mary A. Smith.....M. D. 13..8½ d. Nov.
- ..Julia Collier .....F. D. 25..15 d. Nov.
- ..M. L. Byrdsall .....P. D. 25.. 1 d. Nov.
- ..Kate Fisher.....F. D. 25..11 d. Nov.
- 19th Ward..Mary F. Donnegan..P. D. 27.. 4 d. Nov.
- 20th Ward..G. R. Kiersted .....P. S. 27.. 5 d. Nov.
- 22d Ward..Martha M. Asten ....F. D. 9.. 5 d. Nov.
- ..M. Isabella Makewen.P. D. 28.. 3d. Nov.
- ..Ella M. Hall .....M. D. 58.. 5 d. Nov.
- ..Frances Robinson ...F. D. 69.. 4 d. Nov.

Respectfully submitted,

DAVID WETMORE,  
HUBBARD G. STONE,  
FERDINAND TRAUD,  
EUGENE KELLY,  
J. EDWARD SIMMONS,

} Committee  
on  
Teachers.

December 20, 1882.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, relative to a revision of the Course of Study, as follows :

*To the Board of Education :*

The Committee on the Course of Study have had under consideration the resolution found on pages 663, 693 and 721 of the Journal of the Board.

In the investigation of the subjects referred to us, nine protracted meetings have been held, at which sixteen Principals, eight Vice-Principals, the Principal of the Training Department, Dr. Hunter, five Assistant Superintendents and the City Superintendent appeared and gave evidence.

The Committee, together with Commissioner Devoe, fully and carefully examined all these witnesses in relation to the present Course of Study, its requirements and its effect upon the health and progress of the pupils.

The general purport of the testimony given would lead to the opinion that the Course of Study, as a whole, is not excessive in its requirements, that it does not impose labor that cannot be accomplished without detriment to the health, strength, and comfort of either teacher or pupil in our public schools. In making this general statement, it is recognized and admitted that individual instances have occurred in which objections might be made to the requirements of the Course as excessive, and to its unfavorable influence upon a few individual pupils. But when

we reflect that at least 125,000 children are in daily attendance, and that the Course of Study was prepared with the view of meeting the needs and ability of the many and not the few, these individual instances are not numerous and strong enough to serve as an indictment against the Course, or even as a reasonable charge against its general merits, usefulness and applicability. Nothing, however, is perfect; with the lapse of time comes necessity for modification and change. The Course of Study, intrinsically excellent as it seems to be, would be perhaps improved, taking all things into consideration, by altering some of its general features. A different distribution of time, a slight diminution in the number of subjects taught, and a modification in the Teachers' Manual, and of the law in relation to special teachers, constitute nearly all the changes, which in the light of the evidence obtained, it would be desirable to make.

The following are the proposed changes:

*First.* That the Teachers' Manual be revised, and its provisions be made to conform to the present Course of Study. That the methods of instruction recommended in said Manual shall be suggestive only, but that in respect to other matters, when so stated therein, said Manual shall have the same force and effect as a by-law of the Board.

*Second.* That the time-table as at present arranged be abolished, and a minimum time per week for the subjects be substituted as hereinafter presented.

*Third.* That after January 1st, 1883, when vacancies occur in any of the schools by reason of the resignation or otherwise of any special teacher, no special teacher be allowed, and that the work be done by the regular teachers of the corps.

*Fourth.* That the Elements of Plane Geometry, Algebra, Book-keeping, Outlines of Astronomy and Perspective Drawing be considered as permissible subjects under the conditions hereinafter mentioned.

*Fifth.* That there be no publication in any form of the marks given at the examination of the applicants for admission to either College.

The Committee herewith submit the revised Course of Instruction, in detail, and recommend its adoption.

Respectfully,

WILLIAM WOOD, GILBERT H. CRAWFORD, FERDINAND TRAUD, J. EDWARD SIMMONS, EDWARD PATTERSON,	}	<i>Committee on Course of Study, etc.</i>
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## COURSE OF INSTRUCTION PRESCRIBED FOR GRAMMAR SCHOOLS.

### EIGHTH GRADE.

1. *Language Lessons.*—Reading of the grade of a Third Reader: oral lessons on the qualities and uses of familiar objects, such as articles of clothing, food, materials for building, and so forth: compositions upon subjects connected with the oral lessons of the grade: spelling, meaning and use of words chiefly from the lessons of the reading book and from the oral lessons of the grade, the words selected to be short miscellaneous words in general use, to be at least 150 in number and to be taught by writing them separately, and in short sentences from dictation.

2. *Arithmetic*—Written and mental.—Through the simple rules and federal money, with practical examples. Tables of weights and measures to be taught, with simple practical applications.

*Geography*—(without text-books).—The World, from globes and outline maps.

4. *Penmanship.*—Words of various length, presented in the order of their difficulty. Practice in *capitals* continued.

5. *Drawing*—On paper, illustrated on blackboard, from dictation and from chart.

Draw semicircles on vertical and horizontal diameters of four inches. Bi-symmetrical arrangement of simple and compound curves on vertical axis, two of each. Two simple historic borders—illustrating horizontal repetition of a unit. Two conventional cordate leaves; symmetrical arrangement of these leaves in the equilateral triangle, and octagon.

#### SEVENTH GRADE.

1. *Language Lessons*.—Reading of the grade of a Third Reader (a different book from that used in the Eighth Grade): oral lessons on animals: compositions as before: spelling, meaning and use of words as before, at least 150 additional words, and review of those previously taught.

2. *Arithmetic*—Written and mental.—Through subtraction of common fractions, including practical applications; weights and measures—as before—completed.

3. *Geography*—(without text-book).—The United States.

4. *Penmanship*.—Single words, each to commence with a capital; short phrases.

5. *Drawing*.—On paper, illustrated on blackboard, from dictation and from chart. Draw two circles of not less than 4 inches in diameter. Two borders illustrating the principle of horizontal repetition—two different units to be used in each border. Two conventional hastate leaves. Symmetrical arrangement of the cordate leaves of the previous grade in trefoil and quatrefoil. One example of surface covering, consisting of the repetition of a geometric unit.

## SIXTH GRADE.

1. *Language Lessons*.—Reading of the grade of an easy Fourth Reader: oral lessons on plants: compositions as before: spelling, meaning and use of words, as before,—at least 150 additional words and review of all previously taught: easy exercises in suffixes.

2. *Arithmetic*—Written and mental.—Common fractions completed.

3. *Geography*—(without text-book).—General Outlines of South America and Europe.

4. *Penmanship*.—Single words continued; also short phrases and easy sentences.

5. *Drawing*.—On paper, illustrated on blackboard, from dictation and from chart. Draw two ellipses, one on vertical major axis of 4 inches, one on horizontal major axis of 4 inches. Draw two ovals of different proportions. Compound curves on vertical axis. Two examples of vases of different styles. Draw one conventional leaf and one flower, two views of each. The same in an original design. Draw a vertical border, using the hastate leaves of the Seventh Grade.

## FIFTH GRADE.

1. *Language Lessons*.—Reading of the grade of a Fourth Reader: oral lessons on the human body: compositions as before: spelling, meaning and use of words, as before—at least 150 additional words, and review of all previously taught: exercises in prefixes and suffixes.

2. *Arithmetic*—Written and mental.—Decimals, and practical applications of common and decimal fractions; also, reduction, ascending and descending, of integral denominate numbers.



3. *Geography*.—North America in outline and the United States in detail.

4. *History* of the United States (without a text-book).—A brief general outline.

5. *Penmanship*.—Phrases and sentences of varied length and degree of difficulty.

6. *Drawing*.—On paper, illustrated on blackboard, from dictation and from chart. Draw a regular pentagon. Draw two varieties of trilobate conventional leaves and two conventional flowers. One Greek vase without perspective effect or ornament, not less than five inches in height. Two examples of historic ornament (borders), Egyptian and Greek. One original border, composed of the leaves and flowers used in this or the Sixth Grade. One original combination of the above leaves and flowers in a square—repeat the square for a wall paper or oilcloth design.

#### FOURTH GRADE.

1. *Language Lessons*.—Reading of the grade of a Fourth Reader (a different book from that of the Fifth and the Sixth Grade): oral lessons on common minerals and metals: compositions as before: spelling, meaning and use of words, as before, at least 150 additional words and review of all previously taught: exercises in prefixes and suffixes continued; English grammar (without text-book), the construction of sentences, with a view to develop a knowledge of the parts of speech, and to illustrate the terms subject, predicate and object.

2. *Arithmetic*.—Written and mental.—Denominate numbers completed, with practical applications.

3. *Geography*.—Review the United States; other parts of North America in detail, and Asia and Africa in outline.

4. *History* of the United States (without text-book).—Outline with greater detail.

5. *Penmanship*.—Writing in copy-books continued ; practice in large and small writing.

*Drawing*.—On paper, illustrated on the blackboard, from dictation and from chart. Draw the spiral. Two varieties of conventional lobed leaves and two flowers. Combinations of the leaves and flowers of this grade in a geometric form. Two examples of bi-symmetrical ornament, mediæval and moresque. Two original examples of surface covering, using the leaves or flower forms of Fifth Grade. One vase, not less than 5 inches, without perspective effect, ornamented, using the spiral.

#### THIRD GRADE.

1. *Language Lessons*.—Reading of the grade of an easy Fifth Reader—at least one lesson per week in supplementary reading : oral lessons on the simple facts of natural philosophy : compositions as before : spelling, meaning and use of words as before : exercises in the formation of derivative words : English grammar (without text-book) continued.

2. *Arithmetic*.—Written and mental.—Through percentage, including such rules as do not involve consideration of time, with their applications. Problems to be chiefly such as involve the ordinary business transactions.

3. *Geography*.—South America and Europe in detail.

4. *History*.—Of the United States, from early settlement to the Revolution.

5. *Penmanship*.—Writing in copy-books, with practice in different styles ; short paragraphs to be written from dictation ; instruction in letter-writing.

6. *Drawing*.—On paper, illustrated on blackboard, from dictation and from chart. Draw one historic vase, not less than six inches high, without perspective effect, decorated. One original

pottery form, without perspective effect, decorated with any leaf, flower form, or historic ornament, used in previous grades. Two examples of bi-symmetrical historic ornament of different styles, greatest dimension not less than six inches. Two original examples of surface covering, using not less than two different units for the repetition. One original circular border. An example of design for textile fabric.

#### SECOND GRADE.

1. *Language Lessons*.—Reading of the grade of a Fifth Reader, —supplementary reading continued: oral lessons on the simple facts relating to air, water, light, heat and sound: compositions as before: spelling, meaning and use of words, as before: exercises in the formation of derivative words, continued: English grammar (without text-book)—the construction of compound and complex sentences, with the view of teaching propriety of expression.


2. *Arithmetic*—Written and mental.—Interest, simple and compound, including partial payments; discount, bank and true; proportion, simple and compound.

3. *Geography*.—The review of Europe and Asia, Africa and Oceanica in detail.

4. *History*—of the United States—completed.

5. *Penmanship*.—Writing in copy-books; also of paragraphs and business forms, such as bills, receipts and drafts; letter writing continued.

6. *Drawing*.—On paper, illustrated on blackboard, from dictation and from chart. Draw one natural lobed leaf and flower—conventionalize them and with them draw two designs for industrial purposes. Draw from the model or round the following: cube, square, prism, cone, cylinder, and square pyramid. Draw free hand, concentrics, squares, hexagon, octagon, circle, concentric circles, ellipse, oval.



## PERSPECTIVE DRAWING (PERMISSIBLE).

*Draw* in linear perspective from drawings made on blackboard only, the following: picture plane, horizon, points of sight, points of distance, points at different distances within the picture plane; horizontal and vertical lines of different lengths and distances within the picture plane; vertical and horizontal squares, cubes, square prism and square pyramid in parallel perspective; in angular perspective, horizontal cubes and square pyramids.

## FIRST GRADE.

1. *Language Lessons*.—Reading, spelling, meaning and use of words, continued: supplementary reading as before: English grammar (without text-book) continued: composition continued: a review of the previous grades in the formation of words.

2. *Arithmetic*.—Written and mental.—A review of the business arithmetic of the preceding grades; also, exchange, equation of payments, and averaging accounts; custom house business, partnership, and mensuration.

3. *Geography*.—A general review.

4. *History of the United States*.—A general review, and the principal features of the Federal, State and Municipal Governments.

5. *Penmanship*.—Exercises in copy-books, and in writing selected paragraphs from dictation; business forms; letter writing continued.

6. *Drawing*.—On paper, from illustration on blackboard only. Draw from the round, free hand, hexagonal and octagonal prisms. Groups of the following models: cube, cone, cylinder, plynths, pyramid, and an antique vase. Original designs for industrial purposes.

The oval, ellipse, hexagon, octagon, pentagon, concentric circles, concentric squares, spiral, equi-triangle and trefoil.

Two examples of bi-symmetrical historic ornament.

#### PERSPECTIVE DRAWING (PERMISSIBLE).

Draw in parallel perspective—The cube, square prism, pyramid, (hexagonal prism), the circle, cone and cylinder.

Draw in angular perspective, the cube, square prism and pyramid.

#### VOCAL MUSIC.

Singing, in all the grades, except First Grade boys, class teachers' drill, at least 10 minutes each day, excepting the day when the special teacher gives a lesson.

#### PERMISSIBLE STUDIES.

Elements of plane geometry, algebra, perspective drawing, book-keeping, and outlines of astronomy are permissible subjects. Any or all of these subjects may be taught in any school if permitted by the Committee on Course of Study upon application by the Board of Trustees.

### DRAWING IN THE PRIMARY GRADES.

#### SIXTH GRADE.

*Drawing.*—On slate, from illustration on blackboard, from dictation and from chart.

Draw straight lines, vertical, horizontal and oblique. Angles right, acute and obtuse, one side of each angle being horizontal.

Letters of the alphabet which can be formed of horizontal and vertical lines.

Letters which can be formed of vertical, horizontal and oblique lines.

Two familiar objects, without perspective effect, represented by straight lines.

#### FIFTH GRADE.

*Drawing*—On slate, illustrated on black board, from dictation and from chart.

Draw horizontal, vertical and oblique lines, and mark off one, two, three and four inches on these lines, and divide lines by points into 2, 4 and 8 equal parts.

Draw horizontal, vertical and oblique parallel lines 3 inches in length, with spaces of half inches between them.

Draw a square, 3 inch sides, and divide it by diameters into 4 equal parts—also square 4 inch side divided by diagonals.

Draw right angled, acute angled and obtuse angled Triangle, longest line in either being 4 inches.

Draw oblong 3x2 inches, and divide it into 4 equal parts by diameters; also oblong 4x3 inches divided by diagonals.

Draw two familiar objects, without perspective effect, represented by straight lines—containing the plane figures of this grade.

#### FOURTH GRADE.

*Drawing*—On slate, illustrated on blackboard, from dictation and from chart.

Draw equilateral and isosceles triangles—longest line 4 inches.

Draw rhomb 4x4 inches and rhomboid 4x2 inches.

Draw two concentric squares on diagonals, larger square 4 inches, smaller one 2 inches, two concentric squares on diameters, larger one 4 inches, smaller one 1 inch.

Draw a regular octagon. Two familiar objects without perspective effect containing the plane figures of this grade.

#### THIRD GRADE.

*Drawing*—On slate, illustrated on blackboard, from dictation and from chart.

Draw a regular hexagon.

Draw two or more symmetrical arrangements of straight lines in the square, hexagon, octagon and equi-triangle.

Draw two familiar objects without perspective effect composed of straight lines.

#### SECOND GRADE.

*Drawing*—On slate, illustrated on blackboard, from dictation and from chart.

Draw simple curves on vertical and horizontal bases of 4 inches, with an altitude of one-fourth, and one-third of the base.

Symmetrical arrangement of simple curved lines in the equilateral triangle, square, oblong, rhomb, hexagon, and octagon, the sides of the triangle, square, and rhomb, 4 inches.

Draw two or more familiar objects, without perspective effect, composed of the plane figures in this grade.

#### FIRST GRADE.

*Drawing*—On slate and paper, illustrated on blackboard, from dictation and from chart. Draw quadrants with a radius of 2 inches. Design composed of straight and simple curved lines symmetrically arranged in the square—equi-triangle, hexagon, and octagon. Draw two ovate conventional leaves on an axis of 3 inches.

#### GENERAL DIRECTIONS RELATIVE TO INSTRUCTION IN THE SEVERAL GRADES OF THE GRAMMAR COURSE.

1. In the several grades, the minimum time for Language Lesson, per week, shall be 5 hours ; Arithmetic, 3 hours ; Penmanship, 2 hours ; Geography, 1 hour ; Drawing, 40 min.; History, (Grades, 1, 2, 3, 4 and 5), 40 min.

The remaining time per week, to be distributed at the discretion of the Principal.

2. Opening exercises, 15 minutes ; noon intermission, 60 minutes.

Opening Exercises to commence punctually at 9 o'clock A. M., and dismissal at 3 o'clock P. M.

No class exercise shall take place before 9 o'clock A. M., or after 3 o'clock P. M.

3. *Reading*.—In the reading lessons of each grade the pupils shall be required to state in their own language the subject matter of the lesson. Prose and verse recitations by the pupils in the schools shall be selected from books upon the supply list of the Board of Education.

4. *Use of Pencils and Pens*.—The pupils not to be allowed to write with short pencils; in all the grades particular attention to be given to the proper manner of holding the pen, and the position at the desk. The exercises in each grade to be such as are required to give ease and rapidity, as well as accuracy in style. Blackboard instruction to be given in each grade. Pupils of the first five grades to be supplied with blank books for dictation exercises, which should be given at least once a week.

5. *Composition*.—Composition shall be written once each week in all grammar classes, in the presence of the teachers, upon subjects connected with the oral lessons of the grades, or upon subjects read and explained in the class room; and these compositions shall be criticised and rewritten. Home work shall be limited to the first grade.

6. *Dictation and Correction of Language*.—Exercises in writing sentences and paragraphs, from dictation, shall be given in each grade, and the pupils in all the grades shall be trained in the correction of language, and taught to avoid common errors of speech.

7. *Arithmetic*.—Rapid calculation in the simple rules of arithmetic should be practiced by all the pupils from the lowest to the highest grade.

8. *Singing*.—Instruction in singing shall be given to the pupils in every grade, except the first grade of boys. The music used



shall be such as is found in the books contained in the supply list of the Board of Education.

9. *Sewing*.—Instruction in sewing may be given to the pupils in the Female Grammar Schools.

10. *Physical Training*.—The pupils shall be exercised daily in such a manner as to expand the lungs, develop the muscles, and impart an easy and graceful carriage to the body. Calisthenic exercises should be employed for the attainment of these objects.

11. *Manners and Morals*.—Such instruction should be given daily to the pupils of all the grades as will foster a spirit of kindness and courtesy toward each other, a feeling of respect toward parent and teacher, and a love of cleanliness, order, law, and truth.

12. *Size of Classes*.—No class shall contain more than sixty pupils.

The CLERK proceeded with the reading of the report, whereupon—

Commissioner SIMMONS moved that the further reading be dispensed with; which was adopted.

Commissioner WEST moved that the report be laid upon the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

*Ayes*—Commissioners Amend, Bell, Coudert, Flynn, Patterson, Schiff, Simmons, Stone, West and Wetmore—10.

*Nays*—The PRESIDENT, and Commissioners Belden, Crawford, Devoe, Dowd, Drexel, Kelly, Traud, Welch and Wood—10.

Commissioner WOOD moved that the report be adopted, and referred to the Committee on By-Laws, etc., to report at this meeting of the Board.

Commissioner WEST moved to amend, by striking out the request to report this evening.

Commissioner FLYNN moved to amend Commissioner WEST's motion, by requesting the Committee on By-Laws to report at the next meeting of the Board.

Commissioner WOOD moved as a substitute for all the motions that the Board go into Committee of the Whole for the consideration of the report ; which was lost.

The PRESIDENT put the question whether the Board would adopt the amendment of Commissioner Flynn to the motion of Commissioner West, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the motion of Commissioner West, as amended, and it was decided in the affirmative.

The PRESIDENT announced the question to be on the adoption of the report, and its reference to the Committee on By-Laws, etc., to report at the next meeting of the Board.

Commissioner WERMORE moved to amend the report by striking out from the First and Second Grades so much as relates to English Grammar, and substituting the present course in English Grammar as found in the Manual of the Board, pages 306 and 307.

Commissioner FLYNN moved as a substitute for the motion of Commissioner Wetmore, that the further consideration of the subject be postponed until the next meeting of the Board, and be made the special order after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Commissioner WOOD presented a report from the Committee on Normal College, stating, that by the notification of the

Board of Health, they are required to make alterations in the water closets of the Normal College building. This work can be done during the Christmas Holidays, and will call for an expenditure of \$760, which amount your Committee respectfully ask be appropriated, and submit the following resolution for adoption :

*Resolved*, That the sum of seven hundred and sixty dollars (\$760) be, and the same is hereby appropriated from the general account, for making alterations, etc., in the water closets in the Normal College building. The bills for the work to be paid on the approval of the Committee on Normal College.

WILLIAM WOOD,	}	<i>Committee on Normal College.</i>
ISAAC BELL,		
G. H. CRAWFORD,		
JOS. W. DREXEL,		
F. R. COUDERT,		

Referred to the Finance Committee.

Commissioner TRAUD presented a report from the Committee on Supplies relative to the award of the contract for printing for the year 1883 ; stating, that the advertisement for proposals for said work was published in the usual form for two weeks in the *City Record*, and that in response thereto five bids were received. Upon consideration of the several proposals it appeared that the lowest responsible bid was that of Win. A. Wheeler, Jr., and the contract was awarded to him at the prices named in his proposal, a copy of which forms a part of this report.

The following resolution is submitted for adoption :

*Resolved*, That the contract for printing required by the Board during the year 1883, be and the same is hereby awarded to

Wm. A. Wheeler, Jr., at the prices named in his proposal, a copy of which is hereto annexed.

FERDINAND TRAUD, for presentation, W. J. WELCH, F. W. DEVOE, for presentation, HUBBARD G. STONE, WILLIAM BELDEN, for presentation,	}	<i>Committee on Supplies.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—Commissioners Amend, Belden, Bell, Condert, Devoe, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Welch and Wetmore—14.

*Nays*—The PRESIDENT, and Commissioners Crawford, Dowd, Traud, West and Wood—6.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, relative to the resignation of several Trustees, and submitting the names of persons for appointment to fill vacancies, as follows:

*To the Board of Education :*

The Committee on Nomination of Trustees, to whom were referred the resignations of Wilson Small, Trustee for the Seventh Ward, to take effect on the first day of January, 1883, and of Alfred C. Hoe and John Castree, Trustees for the Sixteenth Ward, respectfully recommend the acceptance of these resignations, and the appointment to the vacancies of the gentlemen named in the resolution submitted herewith.

*Resolved*, That the resignations of Wilson Small, School Trustee for the Seventh Ward, to take effect on the first day of January, 1883, of Alfred C. Hoe and John Castree,

School Trustees for the Sixteenth Ward, be, and they hereby are accepted.

*Resolved*, That James W. McBarron, residence No. 283 East Broadway, be, and he hereby is appointed a Trustee of Common Schools for the Seventh Ward, to take effect on the first day of January, 1883, *vice* Wilson Small, resigned, to hold office until the first day of January, eighteen hundred and eighty-four (1884); and that George W. Van Siclin, residence No. 462 West Twenty-second street, be, and he hereby is appointed a Trustee of Common Schools for the Sixteenth Ward, *vice* Alfred C. Hoe, resigned, to hold office until the first day of January, eighteen hundred and eighty-four (1884); and that Peter Macdonald, residence No. 353 West Twenty-fourth street, be, and he hereby is appointed Trustee of Common Schools for the Sixteenth Ward, *vice* John Castree, resigned, to hold office until the first day of January, eighteen hundred and eighty-six (1886); said appointments being made by and in pursuance of the authority conferred upon this Board by the Act of March 21, 1873, sec. 6, as amended April 15th, 1873, chapters 112 and 221 of the laws of 1873.

Your Committee further report, that the business of Mr. McBarron is Mechanical Engineer, at 283 East Broadway; that of Mr. Van Siclin, Attorney at Law, 99 Nassau street, and that of Mr. Macdonald, Real Estate, 1651 Broadway.

EUGENE KELLY, DAVID WETMORE, W. J. WELCH, HENRY P. WEST, HUBBARD G. STONE, F. W. DEVOE, EDWARD PATTERSON,	} Committee on Nomination of Trustees.
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Commissioner FLYNN called for a division of the question.

The **PRESIDENT** put the question whether the Board would adopt so much of the resolutions attached to the report of the Committee as relates to the appointment of James McBarron for the Seventh Ward, and George W. Van Siclin for the Sixteenth Ward, and it was decided in the affirmative, as follows :

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

Commissioner **FLYNN** moved that the name of Wm. J. Donnelly be substituted for that of Peter Macdonald for Trustee of Common Schools for the Sixteenth Ward ; which was lost.

The **PRESIDENT** then put the question whether the Board would adopt so much of the resolutions attached to the report of the Committee as relates to the appointment of Peter Macdonald for Trustee of the Sixteenth Ward, and it was decided in the affirmative, as follows :

*Ayes*—The **PRESIDENT**, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—20.

Commissioner **DOWD** presented a report from the Finance Committee, submitting for adoption a resolution authorizing the transfer of the balances of the appropriations made in 1882 to a general account for adjustment.

*Resolved*, That the debit and credit balances of the several appropriations made for current purposes in the year eighteen hundred and eighty-two (1882) remaining at the termination of the moneyed transactions of this Board for said year, be transferred to a general account for adjustment ; and the credit balances of the special appropriations, not required

for the purposes for which they were made, be transferred to the credit of the reserve fund from whence they were taken ; the balances of said general account and reserve fund to remain subject to the future disposition of this Board.

WM. DOWD, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner DOWD presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Ninth Ward, relative to the award of contract for alterations, etc., at Primary School house No. 24 ; stating, that in response to the advertisement for proposals, four bids were received ; amounts : \$719, \$681, \$648, and \$600 ; J. Brown being the lowest bidder, to whom the award was made. All the forms required in such cases having been complied with, and the Board having the ability to appropriate the sum required for this work, a resolution authorizing it is appended for adoption :

*Resolved,* That the sum of six hundred dollars (\$600) be, and the same is hereby appropriated, for alterations, etc., at Primary School house No. 24, in the Ninth Ward ; but no part of said money to be paid until the Trustees of said Ward have filed the contract to be entered into by them with J. Brown, under the usual conditions as to the sureties and payments.

WM. DOWD, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, Wetmore and Wood—19.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Normal College, recommending an appropriation of \$760 to alter, etc., the water closets in the Normal College building; stating, that the Board has the financial ability to make such appropriation.

WM. DOWD,	}	<i>Finance Committee.</i>
ISAAC BELL,		
JACOB H. SCHIFF,		
EUGENE KELLY,		

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Normal College (Journal of this date, p. 804), in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, Wetmore and Wood—19.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the application from the Trustees of the Tenth Ward, for an appropriation of six thousand five hundred dollars (\$6,500) to be expended during the year 1883, for a steam heating apparatus for Grammar School building No. 20; stating, that from the statements of the Trustees, the present hot



air furnaces in said building are entirely unfit for use, and they are depending for heat upon stoves. This change of apparatus has been, we are informed, under consideration for some time, but deferred on account of the doubtful condition of the finances. The Board may have the ability to set apart this sum, for the purpose named, and your Committee recommend that it be done, conditionally, the final necessity for the expenditure to be determined by the Committee on Warming and Ventilation, the work, if done, to be by contract, awarded in the usual manner. A resolution is submitted :

*Resolved*, That the sum of six thousand five hundred dollars (\$6,500) be, and the same is hereby reserved, set apart and appropriated from the funds of 1882, not required for any other purpose, for procuring steam heating apparatus for Grammar School building No. 20, in the Tenth Ward, subject to the approval of the Committee on Warming and Ventilation, on a report to this Board, and to the usual rules of the Board governing work to be done by contract.

WM. DOWD, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, Wetmore and Wood—19.

Commissioner Dowd presented a report from the Finance Committee, relative to the purchase of sites in the Twentieth Ward, as follows :

*To the Board of Education :*

The Finance Committee, to whom were referred the report of the Committee on Sites and New Schools, recommending the purchase of the four lots of ground adjoining Grammar School building No. 33, and the building thereon, for the sum of thirty-five thousand dollars (\$35,000), and the communication upon the same subject from the Trustees of the Twentieth Ward, respectfully report : That in 1879, on the representation of the Trustees, as to the then existing and prospective requirements of Grammar School No. 32 on West Thirty-fifth street, the Board appropriated the sum of twenty-one thousand dollars (\$21,000) for the purchase of two lots, 50 feet by half the block, on West Thirty-sixth street, in the rear of said school building. The conveyance of the title to this property, it was understood, would have to wait the attaining of his majority, by one of the heirs, which was reached a few months since, with the result of an increased price being asked for the property. The Trustees acceded to the propriety of this, and in a communication presented on the 6th inst., asked the Board to make a further appropriation of \$4,000, to complete the purchase. Since then, the Trustees, learning that this Board had not the financial ability to purchase both of the sites named, have, on review of the condition and present needs of Grammar Schools 32 and 33, respectively, asked leave to withdraw their request for the additional appropriation, for the site in West Thirty-sixth street, with the further request that the \$21,000, appropriated in 1879 for that property, be transferred, the Board of Estimate and Apportionment consenting, to the funds of this year, and applied, with a further appropriation of fourteen thousand dollars (\$14,000) to the purchase of the four lots and building in West Twenty-eighth street, adjoining Grammar School building No. 33. The reasons governing the Trustees in making these requests are set forth in full in their last communication, which is hereto appended, and forms part of this report. The Board have the ability to appropriate the additional sum of \$14,000 required to consummate the purchase. The fol-

Board of Health, they are required to make alterations in the water closets of the Normal College building. This work can be done during the Christmas Holidays, and will call for an expenditure of \$760, which amount your Committee respectfully ask be appropriated, and submit the following resolution for adoption :

*Resolved*, That the sum of seven hundred and sixty dollars (\$760) be, and the same is hereby appropriated from the general account, for making alterations, etc., in the water closets in the Normal College building. The bills for the work to be paid on the approval of the Committee on Normal College.

WILLIAM WOOD,	}	<i>Committee on Normal College.</i>
ISAAC BELL,		
G. H. CRAWFORD,		
JOS. W. DREXEL,		
F. R. COUDERT,		

Referred to the Finance Committee.

Commissioner TRAUD presented a report from the Committee on Supplies relative to the award of the contract for printing for the year 1883 ; stating, that the advertisement for proposals for said work was published in the usual form for two weeks in the *City Record*, and that in response thereto five bids were received. Upon consideration of the several proposals it appeared that the lowest responsible bid was that of Win. A. Wheeler, Jr., and the contract was awarded to him at the prices named in his proposal, a copy of which forms a part of this report.

The following resolution is submitted for adoption :

*Resolved*, That the contract for printing required by the Board during the year 1883, be and the same is hereby awarded to

being made, the Controller of the City of New York is hereby authorized to pay from the funds apportioned for public instruction for the year 1882, not exceeding the sum of thirty-five thousand dollars (\$35,000) for the premises named, to be used for school purposes, on the presentation to him of a deed for the same, together with a certificate from the Counsel to the Corporation, that the title thereto is satisfactory and free from all incumbrance, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

WM. DOWD, ISAAC BELL, JACOB H. SCHIFF, EUGENE KELLY,	}	<i>Finance Committee.</i>
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December 20, 1882.

*To the Board of Education:*

The Board of Trustees of the Twentieth Ward respectfully represent, that at a meeting of said Board, held this morning, December 12th, the following resolutions were adopted:

*Resolved,* That this Board requests leave to withdraw its application to the Board of Education for an additional appropriation of \$4,000 (dated November 17th, 1882), for the purchase of ground adjoining Grammar School No. 32, in West Thirty-fifth street, in order that an appropriation may be made for the purchase of ground adjoining Grammar School No. 33, in West Twenty-eighth street, and requests the Board of Education to apply to the Board of Estimate and Apportionment to transfer the appropriation of \$21,000, made in 1879, for the former purpose, towards the accomplishment of the latter.

*Resolved,* That this Board communicate its reasons for this action, viz.: 1st, The proper education and health of the pupils attending Grammar School No. 33 require increased accommodation. 2d, That schools already overflowing can-

not receive the children applying for admission, because of insufficient accommodations. 3d, The great probability that the adjoining site belonging to the church will, when vacated by the church, be taken for factory purposes, thus almost destroying the usefulness of the school. 4th, The certainty that whenever sold the lots will be wholly covered with buildings up to the boundary line, shutting out the light and air from the school, thus greatly deteriorating its usefulness. 5th, The probability that such use of the adjoining property will so far injure the school as to compel its removal to another locality at an enormous loss to the city treasury. 6th, That the property sought for is in the market at a fair price, and the opportunity to extend this school by the expenditure of a reasonable sum of money, must be availed of promptly or abandoned. 7th, In the judgment of this Board the needs of both schools are great, but the threatened injury to Grammar School No. 33 renders the purchase of the property adjoining of such prime importance as to induce this Board to consent to relinquish the whole or a part of the fund already appropriated for additional accommodations in the Ward, for the purpose of at once acquiring additional accommodations and serving a most useful school.

*Resolved*, That this Board does not relinquish the \$21,000 appropriated for additional accommodations for any purpose other than for the acquisition of additional accommodations for the education of children in the Twentieth Ward.

Respectfully submitted.

THOS. MAHER,  
JAMES J. THOMSON,  
JOHN H. TIETJEN,  
LE ROY CLARK.

New York, Dec. 12, 1882.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

*Ordered*, That said report be entered in full in the minutes.

#### MOTIONS AND RESOLUTIONS.

Commissioner WOOD offered the following :

*Resolved*, That the sum of \$200 be appropriated from any unexpended balance to provide for the alteration of Teachers' water closets in G. S. No. 45, Sixteenth Ward.

Referred to the Finance Committee.

Commissioner CRAWFORD offered the following :

*Resolved*, That when the average attendance in a Grammar School during any school year shall not exceed 175, or in a Primary School shall not exceed 250, the Principal of such school shall thereafter, and until the average attendance in the school shall during a school year exceed 175 in one case or 250 in the other, be required, in addition to his or her duties as Principal, to perform the duties of a class teacher by taking charge of and teaching the pupils of the highest grade taught in the school.

*Resolved*, That this resolution take effect on and after February 1, 1883.

*Resolved*, That the above resolutions be referred to the Committee on Teachers, with the request that they examine the subject and report thereon at an early day.

Referred to the Committee on Teachers.

Commissioner TRAUD offered the following :

*Whereas*, There are in close proximity in several sections of the city, a number of small schools in which the difficulty of classification is very great, frequently necessitating the teaching of two grades in the same room by the same teacher, to the injury of the pupils ; and,

*Whereas*, A comparatively large school can be much better graded and more efficiently taught than a small one with a less expense of time and labor on the part of pupils and teacher ; and,

*Whereas*, Comparatively large schools are not only more efficiently graded and taught, but are conducted at much less cost to the city ; therefore,

*Resolved*, That a committee of seven be appointed by the President, to consider the question of the consolidation of certain schools, and report to the Board at as early a day as may be possible.

Commissioner FLYNN moved to strike out the preamble; which was lost.

The PRESIDENT put the question on the adoption of the resolution offered by Commissioner Traud, which was decided in the affirmative.

The PRESIDENT appointed as such Special Committee, Ferdinand Traud, William Dowd, William Wood, Eugene Kelly, Henry P. West, J. Edward Simmons, and Gilbert H. Crawford.

Commissioner WEST offered the following :

*Resolved*, That Primary School No. 19, Twenty-fourth Ward, be known and designated as Primary School No. 47, to take effect January 1st, 1883.

Commissioner FLYNN moved that the vote (Journal, pp. 740, 714), on the resolutions attached to the report of the Committee on Course of Study and School Books, on the reorganization of Grammar School No. 67, as Primary School No. 19 (Journal, page 685), be reconsidered.

Commissioner COUDERT moved that the second resolution be amended by inserting in the last line after the words "Primary School No. 19," the words "to take effect January 1st, 1883;" which was adopted.

Commissioner WEST moved to amend by striking out "No. 19," in the last line of the second resolution, and inserting "No. 47," which was adopted.

The PRESIDENT put the question whether the Board would adopt the first two resolutions attached to the report of the Committee on Course of Study and School Books (Journal, p. 685), as amended, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson, Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—19.

Commissioner WEST offered the following :

*Resolved*, That the Committee on By-Laws, Elections and Qualifications ascertain the number, and total amount of bills on file in the Clerk's office incurred by the Trustees of any Ward in violation of the by-laws of this Board, and for which there are funds to the credit of the incidental account of the school building in which they were incurred to permit of their payment, and report to this Board as to the propriety of paying the same.

*Adopted.*



Commissioner CRAWFORD offered the following :

*Resolved*, That the sum of seven thousand dollars be, and the same is hereby authorized to be transferred from any balances of appropriation not required for the purposes for which they were made, to the credit of the account for Salaries of Teachers and Janitors in the Evening Schools.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Con-  
dert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson,  
Schiff, Simmons, Stone, Traud, Welch, West, Wetmore and  
Wood—19.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the resolution of Commissioner Wood (Journal of this date, page 815), appropriating two hundred dollars (\$200) for repairs, etc., at G. S. No. 45 ; stating, that the Board had the ability to appropriate said sum.

WM. DOWD, EUGENE KELLY, ISAAC BELL,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution offered by Commissioner Wood (Journal, p. 815), in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Con-  
dert, Crawford, Devoe, Dowd, Drexel, Flynn, Kelly, Patterson,  
Schiff, Stone, Traud, Welch, West, Wetmore and Wood—18.

1882.]

819

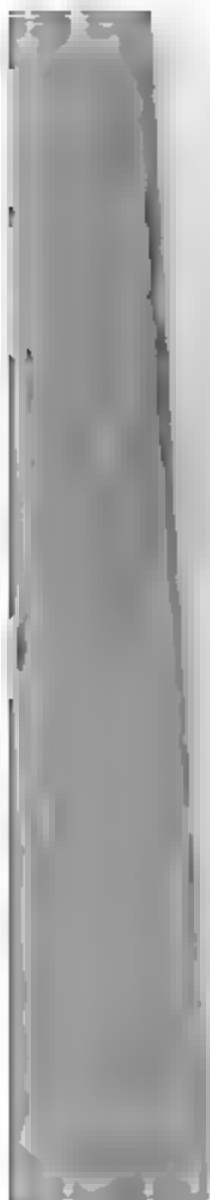
**ADJOURNMENT.**

On motion—

The Board adjourned to meet on Wednesday, 27th inst.

**LAWRENCE D. KIERNAN,**

*Clerk.*



**WEDNESDAY, DECEMBER 27, 1882.**

**ADJOURNED SESSION.**

*Present*—STEPHEN A. WALKER, Esq., President, and Commissioners AMEND, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, PATTERSON, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—18.

*Absent*—Commissioners BEARDSLEE, KELLY and SCHIFF—3.

On motion of Commissioner COUDERT, Commissioner BEARDSLEE was excused for absence from this meeting of the Board.

The PRESIDENT announced for consideration the minutes of the stated session held on Dec. 20, and put the question whether the Board would adopt the minutes as printed in the Journal, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners AMEND, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, DREXEL, FLYNN, PATTERSON, SIMMONS, STONE, TRAUD, WELCH, WEST, WETMORE and WOOD—18.

**COMMUNICATIONS OR REPORTS FROM TRUSTEES.**

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Fifth Ward, asking to excuse the absence of the following teachers :

Arthur Murphy, M. D. G. S. No. 44.

Miss Susan G. Vernon, M. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighth Ward, to excuse the absence of Miss Matilda May, P. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

Misses Maggie L. Baird and Janet B. Crommelin, P. D. G. S. No. 3.

Miss Grace C. Holmes, F. D. G. S. No. 41.

Mrs. Elma Gore, P. S. No. 18.

Miss Kate O'Donnell, M. D. G. S. No. 16.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers :

Miss Hattie J. Wallis, P. S. No. 1.

Miss Emily Coe, P. D. G. S. No. 20.

Miss Caroline Hopkins, F. D. G. S. No. 42.

Alfred B. Adams, M. D. G. S. No. 75.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eleventh Ward, asking to excuse the absence of Miss Ella P. Knickerbocker, M. D. G. S. No. 36, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Misses Mary Schoonmaker, Mary R. Davis and Elizabeth R. Clarke, G. S. No. 47.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Thomas G. Williamson, M. D. G. S. No. 10.

Miss Marion A. Bliven, P. D. G. S. No. 10.

Miss Isabel F. Tugwell, G. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, to excuse the absence of Miss Mary A. Colston, G. S. No. 55.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Charlotte A. Keeler, F. D. G. S. No. 13.

Miss Adell Egbert, M. D. G. S. No. 25.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Misses Hattie W. Esler and Kate Fisher, F. D. G. S. No. 25.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Miss J. M. Forbes, P. D. G. S. No. 18.

Henry Cassidy, M. D. G. S. No. 70.

Miss Delia H. Clifford, P. S. No. 35.

Miss Kate A. Peck, F. D. G. S. No. 59.

Miss Rosa J. Perkins, P. D. G. S. No. 59.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Wilbur F. Hudson, M. D. G. S. No. 18.

Miss Emma Fennel, M. D. G. S. No. 70.

Miss Emalyn Lawyer, P. D. G. S. No. 73.

Miss Carrie L. Perley, F. D. G. S. No. 59.

Mrs. Lucie M. Johnson, F. D. G. S. No. 73.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, to excuse the absence of Miss Kate T. Whealen, P. D. G. S. No. 61.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, for payment of the bill of James Carson, for cleaning the new wing to G. S. building No. 65.

Referred to the Committee on Buildings.

#### MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Longfellow Memorial Association, for permission to receive contributions from the schools of New York city.

Commissioner BELL moved that section 133 of the by-laws be suspended, and that the request be granted.

Commissioner DOWD moved as a substitute for said motion, that the communication be received and placed on file.

The PRESIDENT put the question whether the Board would adopt the substitute offered by Commissioner Dowd, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Belden, Coudert, Devoe, Dowd, Drexel, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—14.

*Nays*—Commissioners Amend, Bell, Crawford and Flynn—4.

*Ordered*, That the Clerk of the Board be directed to inform the Committee of the Association of the regulations and practice of this Board in the matter of collections from pupils of the Common Schools.

From Mrs. Mary J. Parisot, asking payment for services as teacher in Primary School No. 4.

Referred to the Committee on Teachers.

From Eugene H. Pomeroy, tendering his resignation as a Trustee of Common Schools for the Nineteenth Ward.

Referred to the Committee on Nomination of Trustees.

#### SPECIAL ORDER.

The PRESIDENT announced the special order of business to be the consideration of the report of the Committee on Course of Study and School Books, submitting a revision of the Course of Study, Journal, pages 789–802.

Commissioner WOOD moved to amend subdivision 1 of the Eighth Grade, page 791, by striking out the last three lines of the paragraph, and inserting so as to read after the words “the grade,” as follows: “also selected miscellaneous words in general use, at least 150 in number, to be taught chiefly by writing them separately, and in short sentences from dictation.”

Adopted.

Commissioner BELDEN moved to amend pages 792 and 793 by striking out from the Seventh and Sixth Grades, in subdivision 3, after the word “*Geography*,” the words “(without text-book.)”



Also, to amend page 794 by striking out of the third line from the top of the page, the words “(without a text-book),” and from the second line from the bottom, the words “(without text-book).”

The **PRESIDENT** put the question whether the Board would adopt said amendments, and it was decided in the negative.

Commissioner **CONDERT** moved that page 790 be amended by striking out the whole of the second paragraph from the bottom thereof, relative to the performance by regular teachers of the duties of special teachers when vacancies may hereafter occur.

The **PRESIDENT** put the question whether the Board would adopt said amendment, and it was decided in the negative, as follows:

*Ayes*—Commissioners Amend, Belden, Coudert, Flynn, Stone and West—6.

*Nays*—The **PRESIDENT**, and Commissioners Bell, Crawford, Devoe, Dowd, Drexel, Patterson, Simmons, Traud, Welch, Wetmore and Wood—12.

Commissioner **COUDERT** moved that the report be laid on the table, and raised the point of order that the by-laws could not be altered except at a stated meeting of the Board.

The **CHAIR** ruled that the present meeting being a continuance by adjournment of the stated meeting of the 20th of December, is a stated meeting of the Board.

Commissioner **WETMORE** moved to amend page 796, under “Second Grade,” by striking out of the sixth line of subdivision 1, after the word “grammar,” the inclosed words “(without text-book);” also, to amend page 797, under “First Grade,” by striking out of the third line the words “(without text-book).”

Commissioner **WOOD** called for a division of the question.

The PRESIDENT put the question whether the Board would adopt the amendment of the Second Grade, page 796, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Belden, Drexel, Flynn, Patterson, Simmons, Stone, Welch, West and Wetmore—10.

*Nays*—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Traud and Wood—8.

The PRESIDENT put the question whether the Board would adopt the amendment of the First Grade, page 797, and it was decided in the affirmative, as follows :

*Ayes*—Commissioners Amend, Belden, Devoe, Drexel, Flynn, Patterson, Simmons, Stone, Welch, West and Wetmore—11.

*Nays*—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Traud and Wood—7.

Commissioner COUDERT moved to amend the second paragraph from the bottom of page 790, so as to read as follows :

“ *Third.* That on and after the 1st January, 1883, whenever a vacancy occurs in the position of special teacher, the matter of filling such vacancy, and of determining whether the work shall be done by the regular teachers, shall be referred to the Committee on Teachers of this Board.”

The PRESIDENT put the question whether the Board would adopt said amendment, and it was decided in the affirmative.

Commissioner WOOD moved that the report of the Committee on Course of Study, etc., as amended, be adopted, and referred to the Committee on By-Laws, to report this evening.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Patterson, Simmons, Stone, Traud, Welch, Wetmore and Wood—16.

*Nays*—Commissioners Belden and West—2.

#### REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

*Resolved*, That the following named bills be, and they hereby are approved for payment :

J. S. Babcock, guard book of appointments, etc., and guard book of salary schedules for Clerk's office, Dec. 8...	\$7 50	
J. S. Babcock, book of teachers' absences, Dec. 11.....	7 50	
J. S. Babcock, book of vouchers sent to Comptroller, Dec. 13 .....	16 50	\$31 50
James Watson, daily papers, July 1 to Dec. 31 .....		29 17
Knickerbocker Co., ice, Hall of Board, March 1 to Nov. 30.....		65 48
W. Walgrain, carpenter work and glazing, Dec. 11.....	8 73	
W. Walgrain, repairing chairs in Board room, Nov. 1 .....	1 88	10 61
Douglas Taylor, visitation books, Ass't Supt. Oct. 24.....		38 00
J. S. Babcock, book for buildings contingent fund, Clerk's office, Dec. 22.....		19 75

Charles S. Sherman, repairing gas and Croton water pipes, Dec. 9, Hall of Board.....	\$19 98
Law. D. Kiernan, postage, etc., Dec. 4 to 27 .....	99 08

WILLIAM BELDEN, JAMES FLYNN, W. J. WELCH, HENRY P. WEST, WILLIAM WOOD,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows ;

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—18.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Second, Sixth, Twelfth, Fourteenth, and Fifteenth Wards, to excuse the absence of teachers with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted showing the record of each applicant for the past five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Exc. with full pay.
2d...	P. S. 34...	Elizabeth Fox ...	{ 6 d. Nov.. 2 d. Dec..	{ 11 yrs	Management	Excellent.	51	20 d.
6th...	F. D. 23...	Margaret Riley..	{ Nov., Dec., Jan. 1883...	{ 23 yrs	{ Good..3 y Fair...1 y Ex....1 y..Ex.....	}	50	....
12th...	P. D. 37...	Sophie F. Wiegand	11 d. Nov.....	5 yrs	Ex.....	Ex. ....	26	....
14th...	P. D. 5...	Mary E. McGill....	1 d. Nov. ....	23 yrs	{ Management good..2 y Excellent.....3 y }	}	11	....
15th...	M. D. 10...	Mary Brecht.....	October .....	18 yrs	Good .....	Ex.....	115	2 mos.

The Committee recommend that the school teachers be excused from full pay, and submit the following resolution for adoption:

Resolved, That the following named teachers be excused for absence and granted leave of absence with full pay for the time stated herein:

As follows:

24. Elizabeth Fox ..... P. D. No. 4 & Nov. 2 & Dec.  
25. Margaret King ..... P. D. No. 22 Nov., Dec. 1887 and Jan.

1888

26. Joseph F. Wingard ..... P. D. No. 11 & Nov.  
27. Mary E. McGill ..... P. D. No. 1 & Nov.  
28. Mary French ..... M. D. 14 October

DAVID WERMORE,  
HERBERT G. STONE,  
J. EDWARD SIMMONS,  
FERDINAND TRAUD, } Committee  
on  
Teachers

The President put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Agree* The President, and Commissioners Amend, Belden, Bell, Conder, Crawford, Devoe, Dowd, Drexel, Flynn, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood  
18.

Commissioner Wermore presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the First, Fifteenth and Twenty-fourth Wards, to pay John P. Conroy and Miss M. L. Chatoney for services rendered in M. D. G. S. No. 29, in November, Miss Elizabeth S. Cantoll, for services rendered in M. D. G. S. No. 10, Miss Emma G. Broad, for services rendered in P. D. No. 47, and Miss Eva G. Sault, for services rendered in G. S. No. 65, respectively; stating, that the applications are from Trustees requesting the payment of teachers who performed duty in positions to which they were not legally appointed.

The Committee, therefore, recommend that the applications be denied, and submit the following resolution for adoption :

*Resolved*, That the applications from the Trustees of the First, Fifteenth and Twenty-fourth Wards, to pay the following named persons, for services rendered, as stated herein, be and the same are hereby denied, said teachers having been illegally appointed, viz.:

1st Ward.—John P. Conroy, 9 days' services in November, in M. D. No. 29.

Miss M. L. Chatoney, 1 day's services in M. D. No. 29.

15th Ward.—Elizabeth S. Cantell, 16 days' services in November, in M. D. No. 10.

Emma G. Broad, 26 days' service in September, October and November, P. D. 47.

24th Ward.—Eva G. Sault, 13 days' service in September, G. S. 65.

DAVID WETMORE, HUBBARD G. STONE, J. EDWARD SIMMONS, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, relative to a suspension of the by-laws, and the payment of sundry bills for incidental expenses of the Wards, as follows :

*To the Board of Education :*

The Committee on By-Laws, Elections and Qualifications, in compliance with the following resolution, adopted Dec. 20, 1882,

*“Resolved*, That the Committee on By-Laws, Elections and Qualifications ascertain the number, and total amount of bills on file in the Clerk's office incurred by the Trustees of any

Ward in violation of the by-laws of this Board and for which there are funds to the credit of the incidental account of the school building in which they were incurred to permit of their payment, and report to this Board as to the propriety of paying the same"—

respectfully report:

That the bills on file in the office of the Clerk, incurred by Trustees in violation of sections 54 and 56 of the by-laws, and referred to in the resolution, amount in the aggregate to the sum of \$1,427.29.

Although the work represented by these bills appears to have been necessary, the Trustees failed to make the necessary application as required by the sections of the by-laws above referred to.

In some of the Wards there appears to be an utter disregard of the by-laws of this Board governing the expenditures of money by Trustees, notably in the Ninth and Twelfth Wards; it appearing that in these Wards the bills of this character are largely in excess of those incurred in any one of the other Wards.

Your Committee would object to the payment of these bills, were it not for the fact that by so doing the mechanics who performed the work would be made to suffer, and not the Trustee or Trustees through whose order the work was performed.

There being sufficient money to the credit of the Incidental Account of the schools in which these bills were severally incurred, the Committee recommend that the by-laws be suspended for the payment of these bills, and that they be paid on the approval of the Superintendent of School Buildings, and that the attention of the Trustees of the several Wards be again called to the sections of the by-laws bearing on this subject, with the notification that they must be more careful in the future in incurring such expenditures.

The following resolution is respectfully submitted for adoption:

*Resolved*, That sections 54 and 56 of the by-laws be, and the same are hereby suspended, for the payment of the following named bills, and that said bills be paid from the Incidental Expense account of the schools in which they were severally incurred, on the approval of Superintendent of School Buildings:

*Account of 1881.*

6th Ward, G.S. 23.—	Stafford & Sheridan, furniture work .....	\$7 28	
9th “ “	3.—J. W. Jones, Furniture work..	6 43	
12th “ “	68.—J. E. Poole, shades .....	14 25	
	“ 68.—G. B. Brown, plumbing .....	41 20	
19th “ “	74.—T. J. Fitch, gas fitting .....	38 38	
22d “ “	28.—John Miller, plumbing .....	23 62	
	“ 28.—Thomson & Mickens, mason ..	16 13	
23d “ “	60.—J. M. La Coste, mason .....	27 86	
	“ 60.—Thomas Overington, carpenter.	62 93	
24th “ “	63.—Hiram Tarbox, clocks .....	10 00	
Total .....			\$248 08

*Account of 1882.*

1st Ward, G.S. 29.—	N. McManus, repairs .....	\$14 30	
4th “ P.S. 12.—	Isaac Lewis, glazing .....	14 00	
5th “ “ 11.—	J. F. Longan, carpenter .....	18 42	
7th “ G.S. 2.—	R. M. Walters, tuning piano....	1 50	
	“ 2.—Thomas Joyce, carpenter .....	19 38	
9th “ “ 3.—	J. W. Jones, carpenter .....	27 19	
	“ 3.—John Spence, plumbing .....	6 70	
	“ 3.—John Spence, plumbing .....	50 79	
	“ 3.—J. P. Isaacs, carpenter .....	13 06	
	“ 16.—G. W. Freed, painting .....	16 00	
	“ 16.—J. P. Isaacs, carpenter .....	9 92	
	“ 41.—G. W. Freed, glazing .....	6 80	
	“ 41.—G. W. Freed, painting .....	16 75	
	“ 41.—J. P. Isaacs, carpenter .....	61 95	
	“ 41.—R. Paton & Son, furniture work	70 20	
	P.S. 7.—A. Levy, glazing .....	5 70	
	“ 7.—John Spence, plumbing .....	21 70	
	“ 13.—Chas. Junghaus, repairing chairs .....	15 30	
10th Ward, G.S. 7.—	J. H. Kelly, painting .....	43 35	



10th Ward, G.S.	20.—W. A. Schuster, clocks.....	\$16 00
"	20.—Ash & Buckhee, plumbing. ....	3 75
"	42.—W. A. Menthen, carpenter.....	14 35
"	75.—W. A. Menthen, carpenter.....	11 30
P.S.	1.—W. A. Menthen, carpenter.....	3 00
"	1.—W. A. Menthen, furniture work	7 75
12th Ward, G.S.	27.—Franz Bonitz, shades.....	10 00
"	27.—Meyer Marks, tuning, etc., piano	10 00
"	30.—Meyer Marks, tuning, etc., piano	10 00
"	52.—W. L. Flitner, carpenter.....	67 65
"	57.—A. Schrimpf, tuning, etc., piano	5 00
"	57.—A. Schrimpf, tuning, etc., piano	1 50
"	57.—J. E. Poole, shades.....	61 92
"	57.—J. E. Poole, carpenter.....	64 45
13th "	" 34.—I. C. Schuetz, tuning, etc., piano	5 00
14th "	" 21.—D. Bach, locks, keys, etc.....	13 00
15th "	" 47.—C. W. White, carpenter.....	12 02
16th "	" 56.—Henry Lutz, furniture work...	4 00
20th "	" 26.—C. O. Johanson, tune, etc., piano	1 86
"	" 32.—E. F. Hensel, repairing bells..	21 00
31st "	" 49.—A. H. Coulter & Son, carpenters	46 16
"	" 49.—J. McIndo, plumbing.....	21 50
32d "	" 28.—J. C. Miller, carpenter.....	9 00
"	" 28.—J. C. Miller, furniture work...	22 72
"	" 28.—John Miller, plumbing.....	6 46
"	" 51.—Bernard Karsch, repairing clocks.....	15 00
"	" 58.—P. Wolf, glazing.....	6 95
"	" 58.—J. C. Miller, carpenter.....	15 42
33d "	" 61.—Baker, Pratt & Co., piano stools.	11 00
"	" 62.—Ed. Gustafson, carpenter.....	64 72
"	" 68.—John A. Sielken, shades.....	12 00
"	" 68.—Hellmuth & Sielken, furniture work.....	16 00
14th "	" 64.—H. & C. Clark, carpenter.....	80 48
"	" 65.—H. & C. Clark, carpenter and mason.....	58 70

Total..... \$1,179 21

Grand total..... \$1,427 29

Respectfully submitted.

Dec. 27, 1882.

HENRY P. WEST,  
EDWARD PATTERSON,  
F. R. COUDERT,  
WM. DOWN,

} Committee  
on  
By-Laws, etc.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the negative, as follows :

*Ayes*—Commissioners Amend, Coudert, Dowd, Flynn, Patterson, Stone, Welch and West—8.

*Nays*—The **PRESIDENT**, and Commissioners Belden, Bell, Crawford, Devoe, Drexel, Traud, Wetmore and Wood—9.

Commissioner **FLYNN** presented a report from the Committee on Buildings, to whom was referred the bill of John J. Bowes & Bro., amounting to \$300 for extra work done in connection with contract for erecting iron stairways to Grammar School No. 20 ; stating, that the work represented in this bill was necessary, and done by agreement between the Trustees of the Tenth Ward, the Superintendent of School Buildings, and the contractors, respectively, under the provisions of the contract.

The charges are stated to be reasonable, and as agreed upon by the parties named.

The Committee recommend that the bill be paid, and submit the following resolution for adoption :

*Resolved*, That the sum of three hundred dollars (\$300) be, and the same is hereby appropriated, for the payment of the bill of John J. Bowes & Bro., for extra work done under contract for erecting iron stairways to Grammar School building No. 20, in the Tenth Ward.

JAMES FLYNN, DAVID WETMORE, F. W. DEVOE, WILLIAM BELDEN, WILLIAM WOOD,	} Committee on Buildings.
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Referred to the Finance Committee, to report this evening.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee

on Buildings, recommending an appropriation of three hundred dollars (\$300), for the payment of the bill of John J. Bowes & Bro., for extra work in erecting iron stairways at G. & No. 20; stating, that the Board has the financial ability to appropriate the sum named.

The report of the Committee on Buildings is on the Journal of this date, page 835.

WM. DOWD,	) <i>Finance</i>
ISAAC BELL,	
STEPHEN A. WALKER,	
	) <i>Committee.</i>

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Belden, Bell, Conder, Crawford, Devoe, Dowd, Drexel, Flynn, Patterson, Traud, Welch, West, Wetmore and Wood—16.

Commissioner WETMORE presented a report from the Committee on Nomination of Trustees, relative to the resignation of several Trustees, and the appointment of their successors, as follows :

*To the Board of Education :*

The Committee on the Nomination of Trustees, to whom were referred the resignations of Messrs. Henry M. Taber and John M. Knox, School Trustees for the Fifteenth Ward, and the proposed withdrawal of his resignation by the latter, recommend that the resignations be accepted, and the persons named in the resolution herewith submitted, be appointed to fill the vacancies :

*Resolved*, That the resignations of Messrs. Henry M. Taber and John M. Knox, School Trustees of the Fifteenth Ward, be, and they hereby are accepted.

*Resolved*, That John A. Hardenberg, residence No. 13 East

Twelfth street, be, and he hereby is appointed Trustee of Common Schools for the Fifteenth Ward, *vice* Henry M. Taber, resigned, to hold office until the first day of January, eighteen hundred and eighty-five (1885); and that Thomas M. Hartwell, residence No. 55 West Eleventh street, be, and he hereby is appointed Trustee of Common Schools for the Fifteenth Ward, *vice* John M. Knox, resigned, to hold office until the first day of January, eighteen hundred and eighty-four (1884); said appointments being made by and in pursuance of the authority conferred upon this Board by the Act of March 21, 1873, section 6, as amended April 15, 1873, chapters 112 and 221 of the laws of 1873.

Your Committee further report, that the business of Mr. Hardenberg, is "Agent for New York and Erie Railroad," at No. 21 Cortlandt street, and of Mr. Hartwell, Attorney at Law, at No. 150 Broadway.

DAVID WETMORE,	}	<i>Committee on Nomination of Trustees.</i>
F. W. DEVOE,		
W. J. WELCH,		
EDWARD PATTERSON,		
HUBBARD G. STONE,		
FERDINAND TRAUD,		
HENRY P. WEST,		

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Conderdt, Crawford, Devoe, Dowd, Drexel, Flynn, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

Commissioner Dowd presented a report from the Finance Committee, as follows:

*To the Board of Education:*

The Finance Committee report, for the information of the Board, the present condition of that portion of the fund for the

support of the schools in the present year that was set apart for special purposes.

This fund consisted of ten thousand dollars, to be used for providing the furniture and heating apparatus required for Grammar School buildings Nos. 49 and 72 . . . . .

\$10,000 00

From which was appropriated for G.

S. No. 72 . . . . . \$9,336 00

From which was appropriated for G.

S. No. 49 . . . . . 664 00 \$10,000 00

Also, of one hundred and sixty-three thousand five hundred and eleven dollars, for all contingencies . . . . .

\$163,511 00

From this sum the Board has appropriated :

For the Corporate Schools, additional \$57 00

For the expenses of Colored Schools 250 00

For the salaries of the Normal College . . . . . 850 00

For the expenses of the Normal College . . . . . 1,200 00 \$2,357 00

Leaving for sites, buildings, furniture, heating apparatus, extra repairs, etc., etc. . . . .

\$161,154 00

From this sum the Board has appropriated :

For repairs, additions, etc., to buildings, \$77,759, less amounts rescinded, \$1,509, per Journal, 654,678 . . . . .

\$76,250 00

For furniture and repairs . . . . . 12,876 32

For heating apparatus and repairs . . . . . 28,975 00

For sites in Twelfth and Twentieth Wards, and for excavating site in the Nineteenth Ward..	\$39,000 00
Total...	\$157,101 32
Balance of Special Fund unappropriated.....	\$4,052 68

Respectfully submitted.

WM. DOWD, ISAAC BELL, STEPHEN A. WALKER,	} <i>Finance Committee.</i>
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*Ordered,* That said report be entered in full in the minutes.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was recommended the report recommending an increase in the salaries paid to Janitors; stating, that they have again carefully considered the matter, calling before them the Superintendent of School Buildings, who submitted a new plan for the paying of salaries to Janitors.

After hearing the views of the Superintendent, and examining the plan proposed by him, the Committee can see no good reason for receding from the recommendation contained in their report, found on Journal, pages 742 to 744, that the salaries of Janitors be increased ten per cent, and that section 61 of the by-laws be amended accordingly.

The Committee also recommend that section 61 be further amended by inserting after the figures "38,000," on the seventh line from the bottom of page 191 of the Manual, the words "and upwards."

The following resolution is submitted for adoption:

*Resolved,* That the salaries of the Janitors in the Grammar and Primary Schools other than Colored Schools, under the jurisdiction of the Board of Education, be increased ten per cent, to date from January 1, 1883, and that section 61 of

the by-laws be amended accordingly; also, that section 61 be further amended by inserting after the figures "38,000," on the seventh line from the bottom of page 191 of the Manual, the words "and upwards."

HENRY P. WEST,	}	<i>Committee on By-Laws, etc.</i>
EDWARD PATTERSON,		
F. R. COUDERT,		

Commissioner Dowd presented a report from the minority of the Committee, as follows:

*To the Board of Education:*

The undersigned are unable to agree with their associates upon the By-Law Committee, who have voted to adhere to their previous recommendation of an increase in the salaries of all the janitors of Ward schools in the sum of ten per cent upon the basis of the sum now paid by the Board. While agreeing with the propriety and necessity of an increase of salary, we deem that this is a proper time to formulate a new and consistent by-law upon the subject.

The reason for this conclusion on our part is that the present by-law, is in a condition of absolute uncertainty which has arisen from reductions and increase by percentage without careful consideration and arrangement of the language of the law. By the adoption of this method of change from time to time it has come to pass that it is now impossible to determine just what the salary fixed by law is, if indeed any is fixed at all. The language of the law is uncertain and inconsistent. The measurement system of payment with a provision for ratio of decrease per thousand, for increase in quantity of surface measure is only partially observed, and where professedly recognized is ambiguously stated.

We submit certain amendments of the by-laws, designed to reinstate this system in clear and distinct terms. The effect of the proposed amendments will appear upon a schedule attached to this report.

All salaries are increased, except one Grammar School, No. 65. This janitor now resides on the school premises, so the reduction is only apparent. The number of salaries increased more than 10 per cent is 81. The number of salaries increased less than 10 per cent is 30.

An examination of the schedule with respect to its application to both large and small schools will, it is believed, justify its adoption by the Board.

The total increase recommended is.....\$10,163

A ten per cent increase would amount to..... 9,557

Of this increase \$7,728 is *apportioned* to Grammar School buildings and departments, and \$2,435 to Primary Schools.

Under the proposed by-law the estimated expenditures for janitors in 1883 will be.....\$107,224

Dated 27th December, 1882.

WM. DOWD,  
STEPHEN A. WALKER, } *Committee.*

Proposed amendments to Art. 18, sec. 61 of the by-laws, relating to Janitors' Salaries.

In the first paragraph of subdivision 4 of sec. 61, on page 189, of Manual 1882, in 2d and 3d lines strike out the figures "434" and insert 442. In the 5th line strike out the figures "113" and insert 169.

Strike out the whole entire second paragraph, page 189.

Strike out the figures "612," on second line of third paragraph, and insert 442; also on same line strike out "169," and insert 182.

Amend paragraph sixth so as to read as follows:

"The annual salary of each janitor shall be that multiple of 13 which is nearest to the sum produced by the measurement rates of the school building, as provided in the next succeeding subdivision of this section.

"The monthly pay of each janitor shall be one-thirteenth of his annual salary; the thirteenth or extra monthly payment to be paid," etc., as in present by-law.



Strike out entire 2d and 3d divisions of paragraph 7th, and insert the following, pp. 191, Manual of 1882:

“For buildings containing less than 10,000 square feet, the rate paid per thousand feet shall be \$42.

“For buildings containing 10,000 square feet and upwards, the rate per thousand feet shall decrease from \$40 per thousand for 10,000 square feet to \$30 per thousand for 35,000 square feet, the ratio of such decrease being fixed at 10c. for every quarter thousand feet increase of measurement.

“For buildings containing 35,000 square feet and upwards, the rate shall be \$30 per thousand.”

In the paragraph on page 192, Manual of 1882.

Strike out on 1st line \$72.50 and insert .....	\$80
“ on 2d line 65.25 and insert .....	70
“ on 3d line 21.75 and insert .....	25
“ on 4th line 14.50 and insert .....	20
“ on 5th line 3.63 and insert .....	4

The above to apply to buildings containing less than 35,000 square feet of surface.

In case of buildings containing more than 35,000 square feet of surface measure

If one boiler is used.....	\$90
More than one, 1st.....	80
2d.....	30
Each additional.....	25
Stoves each.....	4

In the tenth paragraph:

Strike out in 2d line \$60 and insert.....	\$65
3d “ 54.38 “ .....	60
4th “ 18.12 “ .....	20
5th “ 10.87 “ .....	12
6th “ 3.63 “ .....	4

In the 11th paragraph:

Strike out in 3d line \$7.25, and insert.....	8
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Strike out in 4th line \$3.63 and insert..... \$4.00

Upon page 231, Manual of 1882

Strike out in 8th line \$1.53 and insert..... 1.60

In 9th line strike out \$1.14 and insert..... 1.25

Renumber paragraphs to conform to amendments.

School No.	1882 Present rate.	10 per cent added.	Proposed.	School No.	1882 Present rate.	10 per cent added.	Proposed.
G. S. 1	809	889	897	G. S. 39	1,102	1,212	1,222
2	912	1,003	1,001	40	1,005	1,105	1,105
3	983	1,081	1,092	41	1,019	1,120	1,118
4	960	1,056	1,066	42	1,033	1,136	1,131
5	754	829	832	43	659	724	741
6	546	600	611	44	962	1,058	1,053
7	745	819	819	45	1,008	1,108	1,105
8	820	900	910	46	601	661	676
9	751	826	858	47	1,000	1,100	1,118
10	861	947	949	48	1,040	1,144	1,144
11	1,107	1,217	1,209	49	1,284	1,412	1,547
12	966	1,062	1,053	50	953	1,048	1,066
13	986	1,084	1,079	51	1,098	1,207	1,209
14	1,807	1,987	2,080	52	611	672	611
15	898	987	988	53	989	1,087	1,079
16	926	1,018	1,027	54	753	828	832
17	1,105	1,216	1,222	55	941	1,035	1,001
18	925	1,017	1,014	56	964	1,060	1,066
19	1,048	1,152	1,157	57	1,120	1,232	1,235
20	1,117	1,228	1,222	58	1,055	1,160	1,157
21	869	955	962	59	1,063	1,169	1,170
22	1,113	1,224	1,248	60	820	900	897
23	743	817	819	P. D. 60	837	920	923
24	788	866	871	61	681	749	754
25	996	1,095	1,105	62	921	1,013	1,014
26	1,063	1,169	1,183	63	778	855	858
27	845	929	936	64	1,099	1,208	1,209
28	1,143	1,257	1,287	65	737	810	702
29	772	849	858	66	546	600	611
30	779	856	871	67	.....	.....	.....
31	867	953	962	68	1,119	1,230	1,248
32	985	1,083	1,092	69	1,007	1,107	1,118
33	951	1,046	1,066	70	1,030	1,133	1,144
34	981	1,079	1,092	71	954	1,049	1,053
35	931	1,024	1,040	72	1,480	1,628	1,716
36	1,026	1,128	1,131	73	998	1,097	1,092
37	968	1,064	1,079	74	1,382	1,520	1,599
38	914	1,005	1,014	75	968	1,064	1,079

School No.	1882 Present rate.	10 per cent added.	Proposed.	School No.	1882 Present rate.	10 per cent added.	Proposed.
P. 1	805	885	884	P. 25	546	600	611
2	546	600	611	26	766	842	845
3	546	600	611	27	656	721	728
4	679	746	741	28	821	903	897
5	489	537	546	29	677	744	767
6	528	528	533	30	...	...	...
7	434	477	442	31	567	623	624
8	503	553	559	32	546	600	611
9	874	961	962	33	150	150	156
10	603	663	663	34	434	477	442
11	595	655	637	35	815	896	884
12	646	710	741	36	638	701	702
13	623	685	689	37	434	477	442
14	574	631	637	38	434	477	442
15	434	477	442	39	...	...	...
16	836	919	910	40	779	856	845
17	546	600	611	41	947	1,041	1,040
18	546	600	611	42	590	649	650
19	...	...	...	43	546	600	611
20	508	558	572	44	546	600	611
21	...	...	...	45	546	600	611
22	677	744	754	56	546	600	611
23	434	477	442	*47	546	600	611
24	494	543	546	48	234	234	234

\* Formerly G. S. 67.

The PRESIDENT called Commissioner DEVOE to the Chair.

The PRESIDENT moved that the report of the minority be substituted for that of the majority.

The PRESIDENT *pro tem.* put the question whether the Board would substitute the report of the minority for that of the majority, and it was decided in the affirmative, as follows:

*Ayes*—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Dowd, Drexel, Simmons, Traud and Wetmore—9.

*Nays*—Commissioners Amend, Coudert, Patterson, Stone, Welch, West and Wood—7.

Commissioner FLYNN asked to be, and was excused from voting.

PRESIDENT *pro tem.* then put the question whether the Board would adopt the report of the minority substituted for that of the majority, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Crawford, Devoe, Dowd, Drexel, Flynn, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—15.

*Nays*—Commissioners Coudert and Patterson—2.

The PRESIDENT resumed the Chair.

Commissioner WEST presented a report from the Committee on By-laws, Elections and Qualifications, to whom was referred the report of the Committee on Course of Study and School Books adopted this evening, with amendments, recommending that the same be affirmed and approved.

HENRY P. WEST, for presentation, EDWARD PATTERSON, F. R. COUDERT, WILLIAM DOWD,	} Committee on By-Laws, etc.
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The PRESIDENT put the question whether the Board would adopt the report and amendments of the Course of Study, attached to the report of the Committee on Course of Study and School Books, as amended this evening, in connection with this report of the Committee on By-Laws, etc., and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Coudert, Crawford, Devoe, Dowd, Drexel, Flynn, Patterson, Simmons, Stone, Traud, Welch, Wetmore and Wood—16.

*Nay*—Commissioner West—1.

## MOTIONS AND RESOLUTIONS.

Commissioner WOOD offered the following :

*Resolved*, That the salaries of Joseph Neade, Janitor of the Normal College, John Howell, Assistant Janitor and Engineer, and Denis Shane, Janitor of the Training Department of the Normal College, be increased ten per cent from 1st January, 1883.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Con-  
dert, Crawford, Devoe, Dowd, Drexel, Flynn, Patterson, Sim-  
mons, Stone, Traud, Welch, West, Wetmore and Wood—17.

Commissioner WETMORE offered the following :

*Resolved*, That the thanks of the Board are due, and they are hereby tendered Hon. STEPHEN A. WALKER, President, for the zealous and intelligent devotion to the duties of the office, and for the courtesy which has marked his intercourse with the members of the Board.

The CLERK put the question on said resolution, which was adopted by the unanimous vote of the Board.

Commissioner TRAUD offered the following :

*Resolved*, That it gives the members of the Board great pleasure to place upon its Journal an expression of their renewed confidence in the integrity, faithfulness and devotion of LAWRENCE D. KIERNAN, Clerk of the Board.

Adopted.

Commissioner Dowd offered the following :

*Resolved*, That the thanks of the Board be tendered to JOHN DAVENPORT, Esq., Auditor, for the faithful and acceptable manner in which he has performed all the duties of his office.

Adopted.

The minutes of this session were then read by the Clerk.

The PRESIDENT put the question whether the Board would adopt the minutes of this session as read by the Clerk, and it was decided in the affirmative, as follows :

*Ayes*—The PRESIDENT, and Commissioners Amend, Bell, Cou-dert, Crawford, Devoe, Dowd, Drexel, Flynn, Patterson, Simmons, Stone, Traud, Welch, West, Wetmore and Wood—17.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,  
*Clerk.*



# FINANCIAL STATEMENT.

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IN BOARD OF EDUCATION, *Jan. 17, 1883.*

*Report of the FINANCE COMMITTEE, presenting a Statement of the Resources and Expenditures of the Board during the year 1882.*

*To the Board of Education :*

The Finance Committee present herewith the annual statement of the financial operations of the Board, as prepared by the Auditor :

The total expenditure and the indebtedness incurred for the year, including the balances to the credit of the Buildings Contingent Fund and the Ward Incidental Fund, will amount to the sum of three million four hundred and seventy-eight thousand two hundred and forty-eight dollars (\$3,478,248). The balance of the Special Fund, unappropriated, is three thousand seven hundred and fifty-two dollars (\$3,752).

The expenditures for the salaries of the teachers in the Ward Schools will be about \$2,427,000, an increase of \$58,000 over the expenditures for the same in 1881. This increase is mainly shown in the Twelfth Ward, in round numbers, \$18,000; in the Nineteenth Ward, \$27,000; in the Twenty-second Ward, \$5,600, and the Twenty-third Ward, \$3,700. The aggregate increase and decrease in the other wards are about equal.

The sum expended for supplies through the Depository, as



shown by the payments and liabilities, is \$136,498; and the cost of supplies delivered to all the schools and the Normal College, etc., for use during the year, is \$138,260. The expenditure for fuel, as shown by the payments and liabilities is \$92,759, about \$1,500 less than expended in 1881.

The expenditure for Evening Schools is \$6,000 in excess of that for 1881.

Respectfully submitted,

WM. DOWD,	}	<i>Finance Committee.</i>
ISAAC BELL,		
EUGENE KELLY,		
JACOB H. SCHIFF,		

NEW YORK, Jan. 17, 1883.

# FINANCIAL STATEMENT.

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*Of the Board of Education for the year 1882, with the transactions during the year, for account of the years 1875, 1878, 1879, 1880 and 1881.*

## RESOURCES.

Balances with the Comptroller pr. last report, viz.:

For account of 1875.....	\$9,600 04	
For account of 1876.....	37,155 16	
For account of 1877.....	56,815 04	
For account of 1878.....	35,346 76	
For account of 1879.....	54,486 51	
For account of 1880.....	63,830 39	
For account of 1881.....	196,512 95	
	<hr/>	\$453,746 85

## *For Account of 1882..*

Amount apportioned for the purposes of public instruction for the year.....	3,500,000 00
	<hr/>
Total for the liabilities of the Board for the years named.....	<u>\$3,953,746 85</u>

PAYMENTS MADE IN 1882, BY VOUCHERS SENT TO THE  
COMPTROLLER, VIZ.:

*For Account of 1875.*

R. Paton & Son, Furniture, G. S. 25..

817 81

*For Account of 1878.*

Erecting building in Forty-sixth

street, last payment..... \$2,999 00

Supplies—Normal College..... 82 24

4,081 24

*For Account of 1879.*

Painting—G. S. 72, last payment..... \$198 00

Repairing in G. S. 62..... 17 93

215 93

*For Account of 1880.*

Erecting Buildings—Contract pay-

ments..... \$29,067 56

Rent, Account—Taxes on Hired Prem-

ises..... 152 80

Incidental Expenses—Ward Schools,

Sundries..... 71 66

Incidental Expenses—Normal College. 7 00

Incidental Expenses—Nautical School. 6 25

29,304 77

*For Account of 1881.*

Erecting Buildings and Special Repairs \$41,019 80

Furniture and Special Repairs..... 25,706 56

Heating Apparatus and Special Repairs 13,438 94

Site, 66 Elm Street, Sixth Ward..... 12,000 00

92,165 30

## Contingent Fund, viz. :

Repairs to Buildings.....	\$4,919 84
“ to Furniture.....	412 76
“ to Heating Appa- ratus.....	724 82

---

6,056 92

Depository Account—Supplies, Books, &c.....	19,774 42
Salaries of Teachers in Ward Schools..	4,843 68
Salaries of Janitors in Ward Schools.	371 55
Salaries of Teachers in Normal College	51 34
Salaries of Teachers and Janitors in Evening Schools, December.....	13,267 29
Salaries, Teachers and Janitors in Col- ored Schools, December.....	172 38
Fuel Account. ....	6,160 23
Shop Account—Wages.....	175 50
Piano Account.....	250 00
Support of Nautical School—Wages,&c.	1,753 76
Incidental Expenses—Normal College.	238 30
Incidental Expenses—Evening Schools	80 52
Incidental Expenses—Colored Schools	109 91
Incidental Expenses of Board of Edu- cation—Printing, &c.....	1,509 35
Gas Account—All Schools, December.	2,668 13
Clerks to Ward Boards, December....	529 03
Incidental Expenses, Ward Schools— Repairs.....	5,596 13

---

Total for 1881—Account.....

---

\$155,778 74

Total payments for Account of  
years 1875, 1878, 1879, 1880  
and 1881.....

---

\$189,398 69

*For Account of the present year, 1882*

Site on One Hundred and Twenty-fifth Street, in Twelfth Ward.....	\$15,000 00	
Alterations of and Additions and Re- pairs to Buildings—Special.....	64,206 60	
Furniture and Repairs of... \$7,750 38		
" G. S. 72..... 5,845 00		
	<hr/>	18,595 38
Heating Apparatus and Re- pairs.....	\$19,241 66	
Heating Apparatus, G. S. 49 and 72.....	4,155 00	
	<hr/>	23,396 66
	<hr/>	\$116,198 64
Salaries of Teachers in Ward Schools.		2,424,854 10
Salaries of Janitors in Ward Schools..		97,219 49
Salaries of Professors, Teachers and Janitors in Normal College and Training Department.....		98,156 76
Salaries of Teachers and Janitors in Evening Schools.....		78,947 66
Salaries of Teachers and Janitors in Colored Schools....		24,831 15
Salaries of Officers, Assistant Clerks, Janitor, &c., of Board of Educa- tion.....		34,257 97
Salaries of City Superintendent and Assistants.....		34,049 62
Compulsory Education—12 Agents and Incidental Expenses.....		12,023 19
Support of the Nautical School, viz.:		
Officers and Wages of Crew.....	\$18,402 10	
Provisions.....	6,649 69	
Drugs.....	281 32	
Ship Chandlery.....	2,101 92	
Repairs, Boats, Rigging, &c.....	1,838 55	
Towing, Pilotage and Wharfage.....	376 65	

Oil.....	191 69	
Stationery.....	51 47	
Whale Boat.....	201 00	
Expenses of Summer Cruise, Provisions, Towing, Pilots, &c., &c.....	1,630 09	
	<hr/>	26,724 48
Depository Account for Supplies to the Schools; Payments to Date.....		115,868 09
Fuel Account for all the Schools and Hall; Payments to Date.....		85,411 94
Gas Account; Payments to Date.....		15,514 10
Shop Account—Wages and Materials.		2,367 91
Pianos for Ward Schools.....		1,365 00
Incidental Expenses of Board of Educa- tion, viz. :		
Printing Annual Report, Manual, Directory, Minutes, Reports, Blanks, &c....	\$5,154 16	
Stationery and Blank Books.....	122 00	
Searches and Surveys.....	288 85	
Repairs to Hall and Furniture.....	1,177 18	
Supplies for Hall of the Board.....	199 29	
Advertising, Cartage, Freight, News- papers, Cleaning, Labor, &c....	- 1,686 22	
Postage, Expressage, Telegrams, Mes- sengers and Arbitration 22d Ward.	1,409 88	
Delivering Supplies to the Schools, As- sistant Inspector of Fuel, Assistant in Depository, and Draughtsman, &c.....	3,524 32	
	<hr/>	13,561 40
Incidental Expenses of Evening Schools.....		255 41
Incidental Expenses of Normal College and Training Department, viz. :		
Repairs to Buildings and Furniture...	\$3,972 00	
Printing and Stationery.....	628 88	

<b>Supplies for Professors—Books, Chemicals, &amp;c.....</b>	<b>565 39</b>	
<b>Gardening, Shrubberty, &amp;c.....</b>	<b>199 20</b>	
<b>Tuning, &amp;c., Organ and Pianos.....</b>	<b>64 50</b>	
<b>Sundries—Labor, Decorations, Ice, &amp;c., &amp;c.....</b>	<b>768 43</b>	
	<hr/>	<b>6,193 35</b>
<b>Incidental Expenses of Colored Schools—Repairs.....</b>		<b>698 36</b>
<b>Expenses—Ward Schools—Incidental Repairs to Buildings, Furniture and Heating Apparatus.....</b>		<b>24,563 20</b>
<b>Buildings—Contingent Fund, viz. :</b>		
<b>Repairs of Buildings, sec. 53, subdiv. 2 of the By-Laws.....</b>	<b>\$18,094 32</b>	
<b>Repairs of Furniture, sec. 53, subdiv. 2 of the By-Laws.....</b>	<b>4,378 46</b>	
<b>Repairs of Heating Apparatus, sec. 53, subdiv. 2 of the By-Laws.....</b>	<b>6,240 48</b>	
	<hr/>	<b>28,713 26</b>
<b>Clerks to Board of Trustees—Salaries for, sec. 60 of By-Laws.....</b>		<b>4,642 03</b>
<b>Rents of School Premises.....</b>		<b>27,436 53</b>
<b>Corporate Schools—State Apportionment, viz. :</b>		
<b>The New York Orphan Asylum.....</b>	<b>\$1,607 47</b>	
<b>The Roman Catholic Orphan Asylum.</b>	<b>10,607 14</b>	
<b>The Schools of the Protestant Half Orphan Asylum... ..</b>	<b>1,793 37</b>	
<b>The School of the Leake and Watts Orphan House.....</b>	<b>1,071 64</b>	
<b>The School of the Association for the Benefit of Colored Orphans.....</b>	<b>2,766 60</b>	
<b>The Schools of the American Female Guardian Society.....</b>	<b>16,818 33</b>	
<b>The Schools Established and Maintained by the New York Juvenile Asylum.....</b>	<b>7,621 82</b>	

The House of Reception of the New York Juvenile Asylum.....	1,115 89	
The School Established and Maintained by the Five Points House of Industry.....	4,319 40	
The School Established and Maintained by the Ladies' Home Missionary Society of the Methodist Episcopal Church.....	3,696 09	
The Industrial Schools Established and Maintained under the Charge of the Children's Aid Society.....	35,014 51	
The School of the Society for the Reformation of Juvenile Delinquents.	9,251 17	
The School, including the Country Branch thereof, Established and Maintained under the Charge of the Nursery and Child's Hospital.	1,826 18	
The School Established and Maintained by the New York Society for the Relief of the Ruptured and Crippled.....	1,705 89	
The School of the Hebrew Benevolent Society.....	557 69	
The School of the Association for Befriending Children and Young Girls.....	284 31	
	<hr/>	\$100,057 00
Total for account of 1882.....		<hr/> \$3,368,910 64
Total payments by vouchers sent to the Comptroller for account of the years 1875, 1878, 1879, 1880, 1881 and 1882.....		<hr/> \$3,558,304 33



## SUMMARY

*Of the resources and expenditures in the year 1882, detailed in the above statement, and the remaining balances of the funds for the years named respectively, together with the liabilities for those years.*

	Balances on Dec. 31, 1881, and Fund for 1882.	Paid in 1882.	Balances with the Comptroller 31st Dec., 1882.
For 1875.....	\$9,600 04	\$17 91	\$9,582 13
" 1876....	37,155 16	.....	37,155 16
" 1877.....	56,815 04	.....	56,815 04
" 1878.....	35,346 76	4,081 34	31,265 42
" 1879.....	54,486 51	215 93	54,270 58
" 1880.....	63,830 39	29,304 77	34,525 62
" 1881.....	196,512 95	155,773 74	40,739 21
" 1882 Fund.....	3,500,000 00	3,368,910 64	131,089 36
	<u>\$3,953,746 85</u>	<u>\$3,558,804 33</u>	<u>\$395,442 52</u>

## LIABILITIES TO BE PAID FROM THE BALANCES STATED ABOVE.

For Account of 1880, viz.:

Due on Special Appropriations, per

last report..... \$34,967 56

Paid since on contracts..... 29,067 56

Balance due on contract Grammar

School 75, Building.....

\$5,900 00

For Account of 1881, viz.:

Due on Special Appropriations, per

last report..... \$97,795 21

Appropriated since for furniture,

Grammar School 17, Journal, p.

117..... 114 50

For building Grammar School 72,

Journal, p. 168..... 1,485 05

\$99,344 76

Paid since for Site, 66 Elm street,

\$12,000, and on contracts, &c.. \$92,165 80

Damages allowed on contract of Christie and Gustaveson for en- larging Grammar School 17, in Twenty-second Ward.. .. .	\$2,350 00		
Sundry balances of Appropriations not required, transferred per Journal, 894-5.....	4,347 72	\$98,868 02	
Balance due, sundries... ..			\$481 74
For Account of 1862, viz.:			
Amount of Special Fund reserved for furniture, &c. for Grammar Schools 29 and 72.....		\$10,000 00	
Paid for furniture Grammar School 72.....	\$5,845 00		
Paid for heating apparatus Grammar School 72.....	3,491 00		
Paid for heating apparatus Grammar School 49.....	664 00	10,000 00	
Amount of Special Fund reserved for all other purposes .....		\$163,511 00	
Appropriated for Corporate Schools,	\$ 57 00		
For Expenses, Colored Schools.....	250 00		
For Salaries and Expenses of Nor- mal College.....	2,050 00	2,357 00	
		\$161,154 00	
For enlarging and repairing build- ings; for furniture, heating appa- ratus and repairs of, &c.....	\$118,401 32		
For Sites Twelfth Ward....	\$15,000		
For Excavating Site Nine- teenth Ward.....	10,000		
For Site in Twentieth Ward conditional.....	14,000	39,000 00	
Carried forward ....	\$157,401 32		

Amount forward...	\$157,401 32	
Balance of Fund unappropriated...		\$3,752 68
Paid on contracts, &c., 1882.....	106,198 64	
	<hr/>	
Due, liabilities on Specials, 1882....		51,202 68
		<hr/>
Total for 1880, 1882, on Special Appropriations.....		\$57,584 42
Salaries of Teachers and Janitors in Ward Schools, estimated.....	\$3,000 00	
Salaries Teachers and Janitors in Evening Schools, estimated....	500 00	
Salaries of Clerks to Ward Trustees due.....	57 00	
Depository Account, purchases in December, not audited.....	20,680 00	
Fuel, Account, delivered in December, not audited.....	7,348 00	
Gas Account for December, estimated	2,800 00	
Incidental Expenses of the Board, printing bills, &c., estimated...	500 00	
Balance of Fund for incidental repairs by Trustees, per sec. 53 of By-Laws.....	14,000 00	
Balance of Contingent Building Fund per sec. 53, subdiv. 2 of By-Laws.....	9,800 00	
	<hr/>	
	\$58,185 00	
Unappropriated from Special Reserve Fund.....	3,752 68	
	<hr/>	
		61,887 68
		<hr/>
Total liabilities to date.....		\$119,472 10
		<hr/>
For account of 1880 and 1881.....	\$ 6,381 74	
For account of 1882.....	118,090 86	
	<hr/>	

**STATEMENT, IN DETAIL, OF SPECIAL APPROPRIATIONS BY THE  
BOARD FROM THE RESERVED FUNDS IN 1882.**

	Appropriated.	Paid.	Balance.
For Heating Apparatus for G. S. 72, in Twelfth Ward.....	\$3,491 00	\$3,491 00	
" Furniture, Parts 1 and 2, for G. S. 72, in Twelfth Ward.....	\$895 4,950 -----		
	5,845 00	5,845 00	
" Heating Apparatus in part for G. S. 49... }	\$475 189 -----		
	664 00	664 00	
	<u>\$10,000 00</u>	<u>\$10,000 00</u>	
For Wings and Iron Stairways for G. S. 65, in Twenty-fourth Ward	\$5,846 00	\$5,846 00	
" Erecting Addition to G. S. 49...	89 98	89 98	
" Repairing Heating Apparatus in all wards.....	11,464 00	10,231 26	\$1,232 74
" Desks and Seats in sundry build- ings.....	2,500 00	1,086 78	1,413 22
" Heating Apparatus for G. S. 1...	4,646 00	4,646 00	
" Site on One Hundred and Twenty- fifth street, Twelfth Ward.....	15,000 00	15,000 00	
" Heating Apparatus G. S. 49, part.	4,365 00	4,365 00	
" Repairs and Painting G. S. 44....	4,486 00	4,486 00	
" Repairs and Painting G. S. 8.....	4,300 00	4,300 00	
" Repairs and Painting G. S. 57....	5,865 00	5,865 00	
" Sliding Doors G. S. 34.....	1,258 00	1,258 00	
" Repairs and Painting G. S. 19...	2,789 00	2,789 00	
" Sliding Doors G. S. 61.....	2,700 00	2,700 00	
" Erecting G. S. 73, Extra Work..	355 17	355 17	
" Enlarging G. S. 17, Extra Work..	813 78	813 78	
" Wood Ceilings G. S. 39.....	930 00	930 00	
" Repairs and Painting P. S. 32....	1,890 00	1,890 00	
" Repairs of Furniture G. S. 57....	1,787 00	1,787 00	
" Wood Ceilings, &c., G. S. 62. ...	430 00	430 00	
" Wood Ceilings G. S. 29.....	1,100 00	1,100 00	
" Wood Ceilings P. S. 14.....	586 00	586 00	
" Repairs of Furniture G. S. 44....	1,989 00	1,989 00	

For Wood Ceilings G. S. 12.....	\$695 00	\$695 00	
" Wood Ceilings P. S. 36.....	275 00	275 00	
" Repairs and Painting G. S. 38....	979 00	979 00	
" Wood Ceiling, &c., P. S. 18.....	375 00	Rescinded.	
" Water Closets P. S. 24.....	599 00	Rescinded.	
" Painting G. S. 7.....	535 00	Rescinded.	
" Wood Ceilings G. S. 22.....	750 00	750 00	
" Painting, &c., G. S. 36.....	825 00	825 00	
" Wood Ceilings, &c., P. S. 10.....	829 00	829 00	
" Wood Ceilings G. S. 10.....	900 00	900 00	
" Repairing and Painting G. S. 11..	3,260 00	3,260 00	
" Wood Ceilings G. S. 45.....	1,072 00	1,072 00	
" Repairs of Furniture G. S. 11....	590 00	590 00	
" Repairs of Furniture G. S. 45....	677 00	677 00	
" Wood Ceilings G. S. 18.....	1,087 00	1,087 00	
" Repairs of Furniture G. S. 18....	581 00	556 00	25 0
" Repairs of Furniture G. S. 19....	590 00	590 00	
" Repairs and Painting P. S. 27....	1,094 00	1,094 00	
" Repairs and Painting G. S. 38....	635 00	635 00	
" Altering Water Closets and Re- pairing G. S. 49.....	2,639 00	2,639 00	
" Improving Drainage at G. S. 40, part of \$8,500 (Jour., p. 545)..	2,925 00	2,925 00	
" Wood Ceilings G. S. 18.....	599 00	599 00	
" Improving Drainage, &c., at G. S. 58.....	3,475 00	3,475 00	
" Sliding Doors, &c., G. S. 53.....	1,865 00	1,865 00	
" Erecting Stairways (2) G. S. 20..	3,430 00	3,430 00	
" Painting, &c., P. S. 29.....	1,000 00	1,000 00	
" Iron Stairways P. S. 25.....	800 00	350 00	450 0
" Furniture G. S. 44.....	436 72		436 7
" Furniture G. S. 11.....	773 00		773 0
" Furniture G. S. 32.....	730 00		730 0
" Furniture G. S. 57.....	1,992 00		1,992 0
" Erecting G. S. 72, Extra Work...	302 35	302 35	
" Excavating lots on Sixty-eighth street and Lexington avenue...	10,000 00		10,000 0
" Furniture Part 2 G. S. 72, Extra..	230 60	230 60	
" Altering Heating Apparatus, &c., in Normal College.....	2,000 00		2,000 0

For Iron Stairways at G. S. 35.....	\$3,540 00		\$3,540 00
" Iron Stairways G. S. 2.....	3,300 00		3,300 00
" Iron Stairways G. S. 33.....	3,250 00		3,250 00
" Alterations, &c., at P. S. 24.....	600 00		600 00
" Alterations, &c., Water Closets at Normal College.....	760 00		760 00
" Teachers' Water Closets at G. S. 45 .....	200 00		200 00
" Iron Stairways at G. S. 20.....	300 00	300 00	
" Steam Heating Apparatus for G. S. 20, conditional.....	6,500 00		6,500 00
" Lots in West Twenty-eighth street adjoining G. S. 32, conditional..	14,000 00		14,000 00
" Extra Work on G. S. 19, Jol. p. 624.	203 44	203 44	
" " " G. S. 33, " .	97 43	97 43	
" " " G. S. 40. " .	872 26	872 26	
" " " G. S. 45, " .	100 80	100 80	
" " " G. S. 49, " .	487 36	487 36	
" " " G. S. 61, Jol. p. 624.	70 28	70 28	
" " " P. S. 10, " .	42 08	42 08	
" " " P. S. 27, " .	182 90	182 90	
" " " P. S. 29, " .	68 17	68 17	
	<u>\$158,910 32</u>		
Rescinded, Jol. pp. 654,658. ..	1,509 00		
	<u>\$157,401 32</u>	<u>\$106,198 64</u>	<u>\$51,202 68</u>

**"BOARD OF EDUCATION BUILDING FUND."**

By Amount Proceeds of Sale of Lots on West Sixty-first street, pursu- ant to chapter 89, Laws of 1881 (Jol., pp. 413 and 499).....	\$61,800 00
To Amount appropriated for a School Site, cor. of Eighty-fifth street and First avenue in Nineteenth Ward (Jol., pp. 652, 657, 679)..	40,000 00
Balance unappropriated.....	<u>\$21,800 00</u>

*Ordered,* That said report be entered in full in the minutes, and that the usual number of copies be printed to bind with the Journal of 1882.



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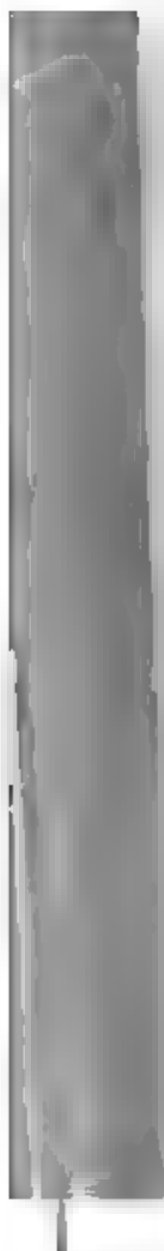
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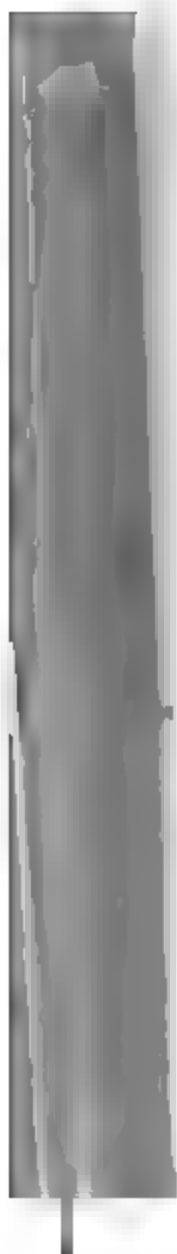
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